





**TO LOCK  
PERMANENTLY**  
← Push down spar  
with a blunt  
instrument. →









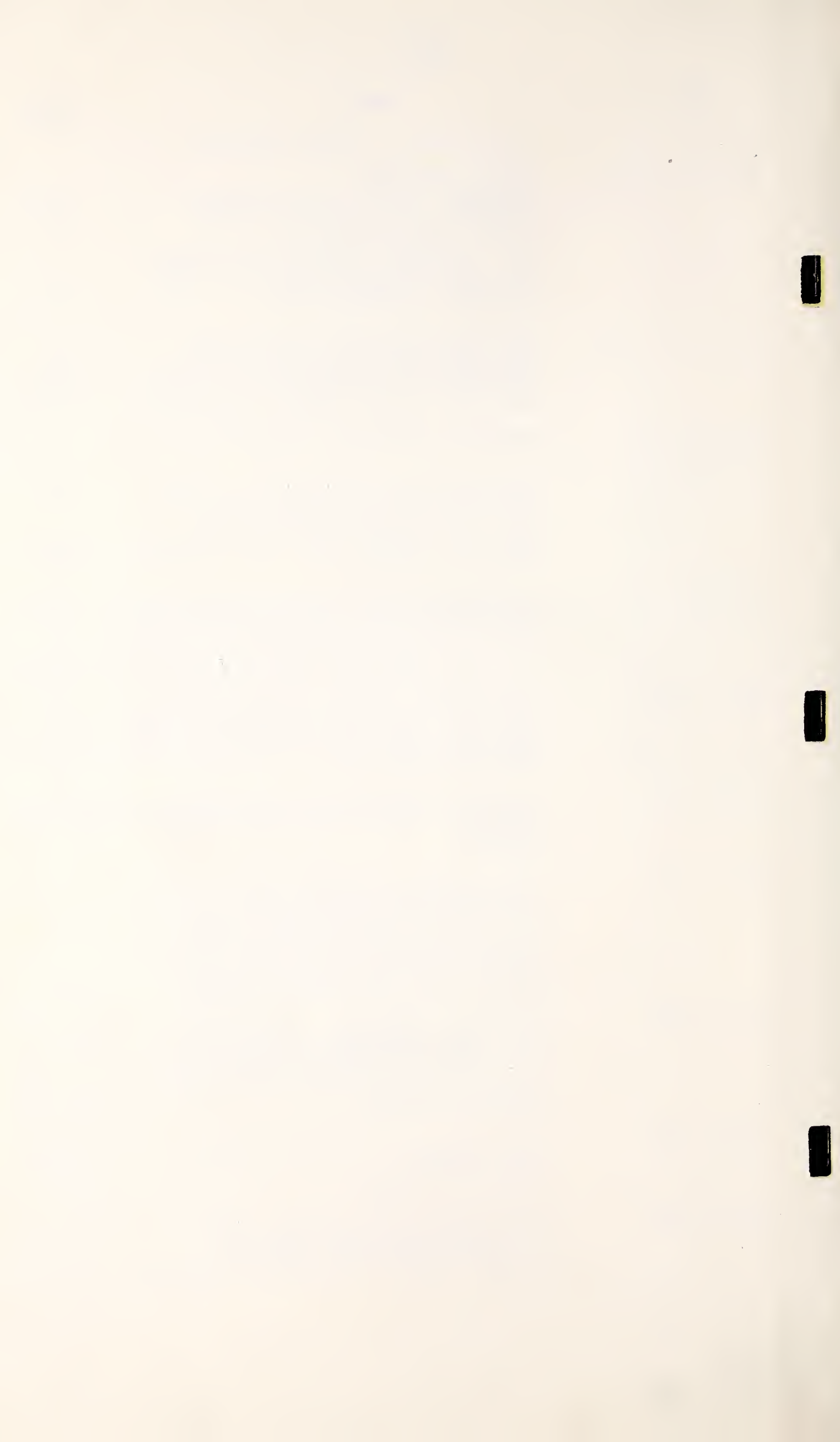






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MINUTES

ANNUAL MEETING

DATE: January 3, 1967 - 12:00 Noon

PLACE: Chamber of Commerce

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

These are the minutes of the annual meeting of the Fort Wayne Redevelopment Commission. The annual meeting is prescribed by Section 48-8548 of the Indiana Redevelopment Act.

ELECTION OF OFFICERS

It was moved, seconded, and unanimously approved that the following slate of officers be elected for the year 1967: Donald H. Walker, President; Donnelly P. McDonald, Jr., Vice-President; and Max G. Scott, Secretary.

OTHER APPROVALS

a. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 1:00 P.M.

Signed: Max G. Scott  
Secretary





VOUCHERS APPROVED  
January 3, 1967

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'66 taxes (10-4)	\$ 173.16
Kuhne & Co.	Abstract Payment (10-4)	70.15
Charles & Essie Springer	Contract Purchase (10-4)	3,405.94
James & Elnora Parker	Acquisition & Doc. stamp ref.(10-4)	1,823.02
Allen County Treasurer	'66 taxes (13-3)	142.04
Kuhne & Co.	Abstract Payment (13-3)	
Wm. G. Keane, Attorney	Legal fee payment (13-3)	15.00
Leroy & Hattie Johnson	Acquisition & Doc. stamp ref.(13-3)	5,248.82
Fort Wayne Red. Com.	Reimburse Revolving Fund	15,870.70
Lula Brown	Brown portion of Rel. Adj. Payment (23-16)	150.00
Fort Wayne Natl' Bank	Purchase of U.S. Treasury Bills	69,771.33
	TOTAL:	<u>\$96,670.16</u>

Main Street Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Lincoln National Bank	Pur. U.S. Treasury Bills-\$20,000	<u>\$19,971.11</u>
	TOTAL:	\$19,971.11

Revolving Fund

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Albert Jennings	Janitorial Service-Dec. & Election Day	\$ 39.25
Chamber of Commerce	1967 Dues for WAS	50.00
The Bond Buyer	Ad for Preliminary Loan Notes R-51	38.27
Marion Buckholder	Payment for Map Work	30.00
General Telephone	Nov. Service, H-C & RED. Com.	102.18
Growth Industries	Rent - Bowser St. Office for Jan.	200.00
The Howard Co.	Film & Developing	28.62
Mollering Supply	80# bag of Melt-It	6.00
Miriam Blanks	Nov. Mileage	21.90
Edward Elkins	Nov. Mileage	32.00
Richard Rogers	Nov. Mileage	30.70
James Pfundstein	Nov. Mileage	24.40
APECO	Paper for Copy Machine	102.80
Barrett, Barrett, & McNaghy	Retainer for Dec.	600.00
City Utilities	Misc. Office Supplies	26.70
Cloister Press	1000 Letterheads for H-C	14.50
Indiana Stamp & Seal	Dial-a-phrase Stamp	2.25
Shrex of Ft. Wayne	Misc. Office Supplies	43.06
Wayne A. Schacht	Chicago Expense Reimbursement	32.91
U. S. Postal Dept.	Postage Stamps	<u>50.00</u>
	TOTAL:	\$1,475.54



Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

MINUTES

SPECIAL MEETING

DATE: January 25, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. H. Walker

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: None

The Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, met in a special meeting at the office of the Department of Redevelopment in the City of Fort Wayne, Indiana, at 7:30 o'clock P.M., on the 25th day of January, 1967, the place, hour, and date duly established for the holding of such meeting.

The Vice-President called the meeting to order and on roll call the following answered present:

D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

and the following were absent:

D. H. Walker

The Vice-President declared a quorum present.

The Vice-President reported that this special meeting was convened pursuant to a duly dated and signed Notice of Special Meeting which was delivered to each member of the Fort Wayne Redevelopment Commission in due time, form, and manner as required by law. The Vice-President read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE MEMBERS  
OF THE FORT WAYNE REDEVELOPMENT COMMISSION  
OF THE CITY OF FORT WAYNE, INDIANA

Notice is hereby given that a special meeting of the Fort Wayne Redevelopment Commission of the City of Fort Wayne will be held at 425 South Calhoun Street in the City of Fort Wayne, Indiana, the regular meeting place thereof, at 7:30 o'clock P.M., on the 25th day of January, 1967, for the purpose of considering and adopting a Resolution authorizing the sale, issuance and delivery of Preliminary Loan Notes in the Aggregate principal amount of \$2,569,000, the execution of Requisition Agreement No. 1, the execution and delivery of Project Temporary Loan Note No. 3, in connection with Project No. Ind. R-52 and for the purpose of transacting any other business which may properly come before such meeting.



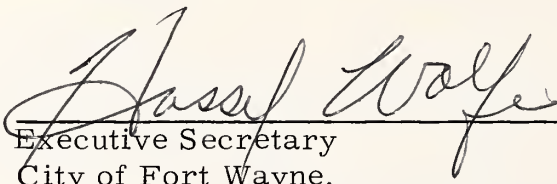
Dated this 18th day of January, 1967.

D. H. Walker, President  
Fort Wayne Redevelopment Commission

## 2. CERTIFICATE OF SERVICE

I, Wayne Schacht, Executive Secretary of the City of Fort Wayne, Department of Redevelopment HEREBY CERTIFY that on the 18th day of January, 1967, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, in the following manner: by delivering such notice personally.

Witness my hand this 25th day of January, 1967.

  
Executive Secretary  
City of Fort Wayne,  
Department of Redevelopment

A Resolution entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE,  
AND DELIVERY OF PRELIMINARY LOAN NOTES IN  
THE AGGREGATE PRINCIPAL AMOUNT OF \$2, 569, 000,  
THE EXECUTION OF REQUISITION AGREEMENT NO. 1  
AND THE EXECUTION AND DELIVERY OF PROJECT  
TEMPORARY LOAN NOTE NO. 3, IN CONNECTION  
WITH PROJECT NO. IND. R-52

was introduced by Mr. McDonald, Jr.

Said Resolution was then read in full and discussed and considered.

Mr. Rastetter then moved the adoption of the Resolution as introduced and read. Mr. Scott seconded the motion, and, on roll call, the following voted "Aye":

D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

and the following voted "Nay":

None

The Vice-President thereupon declared the motion carried and the Resolution adopted as introduced and read.

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## HANNA-CREIGHTON

The Executive Director presented two contracts regarding reuse appraisals for the Hanna-Creighton area. It was moved and seconded that the contracts with Real Estate Research for \$4,900 and Ronald E. Gettel for \$4,800 be approved.

The Executive Director also presented a Contract Amendment by S. M. Dix & Associates of Grand Rapids, Michigan, relating to an Irremovable Fixture Appraisal for Minich Auto Service. The total cost of the appraisal is \$408.85. It was moved and seconded that the contract be approved.

The Commission was informed of the progress in the Hanna-Creighton area. Thus far 381 agreements have been signed and of these 321 have been closed.

Progress of the non-profit sponsor for the development of the residential area was discussed. The possibility of a member of the Commission sitting with the sponsor in order to be kept current was discussed. This idea will be discussed further at a later meeting.

## MAIN STREET

A report was given on the progress in the Main Street area. Mr. Schacht informed Commission members that the attorneys will file condemnation of Parcels 4-9, 4-10, and 4-17 sometime this week. The target date for offering all of Block 4 to the City is June 1, 1967.

## OTHER BUSINESS

Approval was given by the Commission for the Assistant Director to attend the NAHRO meeting in Minneapolis, Minnesota, on January 26 and 27, 1967.

## OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of December 14, 28, 1966, and January 3, 1967
- c. December Financial Statement

## ADJOURNMENT

There being no further business the meeting adjourned at approximately 9 o'clock P.M.

Signed: Max J. Scott  
Secretary

RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND  
DELIVERY OF PRELIMINARY LOAN NOTES IN THE  
AGGREGATE PRINCIPAL AMOUNT OF \$2,569,000.00,  
THE EXECUTION OF REQUISITION AGREEMENT NO. 1,  
AND THE EXECUTION AND DELIVERY OF PROJECT  
TEMPORARY LOAN NOTE NO. 3, IN CONNECTION WITH  
PROJECT NO. Ind. B-52.

WHEREAS, City of Fort Wayne, Department of Redevelopment  
(herein called the "Local Public Agency") has entered into a contract dated as  
of the 11th day of January, 1966, numbered Contract No. Ind. B-52(14),  
(which, together with any supplements thereto or amendments, modifications or  
waivers of any provisions thereof, is herein called the "Loan and Grant Contract"),  
with the United States of America (herein called the "Government") providing, in  
part, for a Project Temporary Loan by the Government to the Local Public Agency  
under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.),  
in an amount outstanding at any one time not to exceed \$ 4,075,489.00 to aid  
the Local Public Agency in its undertaking and carrying out of a certain  
urban renewal project (herein called the "Project") designated Project  
No. Ind. B-52 and which is more fully identified in the Loan and  
Grant Contract; and

WHEREAS, pursuant to advertisement for the receipt of proposals for the pur-  
chase of Preliminary Loan Notes ( First Series B ), herein sometimes called  
"Preliminary Loan Notes", of the Local Public Agency aggregating \$ 2,569,000.00,  
which appeared in a Notice of Sale published in the XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX issue of the XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX in the City of XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX and in  
the January 4, 1967 issue of The Daily Bond Buyer in the City of New York,  
proposals for the purchase of said notes in the form approved by the Local Public  
Agency were received, opened, and canvassed at the time and place provided by said  
advertisement, to wit: At City Hall  
in the City of Fort Wayne, Indiana, at  
1:00 o'clock, P.M., E. S.T., January 17, 1967,  
which proposals are as follows:



<u>Name of Bidder</u>	<u>Interest Rate</u>	<u>Principal Amount</u>	<u>Premium</u>
Morgan Guaranty Trust Company of New York, and Salomon Bros. & Hutzler	3.00%	\$2,569,000	\$ 8.00
Bank of America, N.Y. & S.A., and First National City Bank, and Discount Corporation of New York	3.00%	\$2,569,000	\$128.00
First National Bank of Boston and John Hoveen and Company, Inc.	2.80%	\$2,569,000	\$37.00

and

WHEREAS, the interest cost at which the Local Public Agency can sell the Preliminary Loan Notes is lower than the interest rate which the Government is required to charge the Local Public Agency under the terms of the Loan and Grant Contract, and the Government is desirous of cooperating with the Local Public Agency in its endeavor to sell said Preliminary Loan Notes in order to reduce carrying charges and other costs of the Project.

BE IT RESOLVED BY the City of Fort Wayne, Department of Redevelopment AS FOLLOWS:

Section 1. The aforesaid publication of the Notice of Sale and the form and contents thereof as so published, are hereby, in all respects, approved, ratified and confirmed.

Section 2. In order to provide funds to defray expenses incurred or to be incurred in the Local Public Agency's undertaking and carrying out of the Project, or to retire, refund, renew or extend its outstanding notes issued in connection therewith, the Local Public Agency hereby determines to borrow the sum of Two Million Five Hundred Sixty Nine Thousand Dollars (\$ 2,569,000.00) and issue its negotiable Preliminary Loan Notes therefor in aggregate principal amount equal to said sum.

Section 3. The Local Public Agency hereby ratifies and approves the form of the proposal hereinafter in this Section 3 enumerated, for the purchase of the designated principal amount of the Preliminary Loan Notes, which proposal the



Local Public Agency hereby determines will provide the lowest interest cost and is therefore hereby accepted, and said Preliminary Loan Notes are hereby awarded to said purchaser, as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Purchaser</u>
\$2,569,000.00	2.88%	First National Bank of Boston and John Hoveen and Company, Inc. 45 Milk Street Boston, Mass.

Section 4. Each such note shall be dated the 15th day of February, 19 67; shall be designated "Preliminary Loan Note (First Series B)"; shall be payable, as to both principal and interest, to bearer, on the 16th day of February, 19 68; and, pursuant to the proposal for the purchase of said notes, hereinabove accepted, shall bear the rate of interest per annum, payable at maturity, shall bear the numbers, be in the denominations, and be payable as to both principal and interest at the bank or trust company as follows:

<u>Purchaser</u>	<u>Numbers (Inclusive)</u>	<u>Denominations</u>	<u>Interest Rate</u>	<u>Payable At</u>
First Nat'l Bank of Boston, and John Hoveen and Company, Inc. 45 Milk Street Boston, Mass.	1 - 6 7 - 28 29 - 52 53 - 65 66 - 92 93 - 96	\$100,000 50,000 25,000 10,000 5,000 1,000	2.88%	First National Bank of Boston 45 Milk Street Boston, Mass.

None of the Preliminary Loan Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each such note, to act as paying agent thereof. Each of the Preliminary Loan Notes shall be signed in the name of the Local Public Agency by the Mayer of the City of Fort Wayne, Indiana and shall have the corporate seal of the City of Fort Wayne, Indiana impressed thereon and attested by the City Clerk thereof, and said officers are hereby authorized and directed to cause said notes to be properly executed.

Section 5. Each of the Preliminary Loan Notes shall be issued in substantially the form of the note hereto attached and marked Exhibit "A".

Section 6. The Agreement entitled "Requisition Agreement No. 1" (herein called the "Requisition Agreement"), which has been executed by the officers of the Local Public Agency, and has been presented to and read before the meeting, and the execution thereof, are hereby fully ratified, confirmed, and approved. Said Requisition Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Public Agency for the benefit of the holder or holders from time to time of the Preliminary Loan Notes, and the proceeds of the Project Temporary Loan Note executed pursuant to Section 7 hereof are hereby irrevocably pledged first, to the payment, at maturity, of the principal of and interest on the Preliminary Loan Notes issued pursuant to this Resolution.

Section 7. The Mayer and City Clerk of Fort Wayne, Indiana are hereby authorized and directed to prepare and execute the Project Temporary Loan Note described in the Requisition Agreement (the issuance of which has heretofore been authorized by a Resolution Authorizing the Issuance of Certain Project Temporary Loan Notes in Connection with Project No. Ind. 2-52 and Providing for the Security for the Payment Thereof, and for Other Purposes, duly adopted by the Local Public Agency on the 20th day of April, 1966), in the principal amount of Two Million One Hundred Twenty Five Thousand Dollars (\$2,075,000.00). Said note shall be designated "Project Temporary Loan Note"; shall be numbered Number 3; shall be dated the 15th day of February, 1967; shall bear interest from the date of the acceptance of the Local Public Agency's delivery thereof and the payment therefor by the Government; shall bear a statement at the foot thereof in substantially the following form:

"Delivery of this note was accepted and payment therefor made on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
Secretary of Housing and Urban Development

By \_\_\_\_\_  
\_\_\_\_\_  
(Title)



and shall not be valid until said statement is duly executed on behalf of the Government. Said Project Temporary Loan Note shall be delivered by the ~~Treasurer of Allen County ex officio Treasurer of the City of Fort Wayne~~ to the Government to be held and paid for by the Government in accordance with the terms and conditions contained in said Requisition Agreement.

Section 8. The proceeds derived from the sale of the Preliminary Loan Notes, together with such amount of other appropriate funds of the Local Public Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, as follows:

First: To the payment and discharge of the principal of and interest on the following Project Temporary Loan Notes of the Local Public Agency issued pursuant to the Loan and Grant Contract and held or to be held by the Government for its own use and benefit on the date of the Preliminary Loan Notes herein authorized:

<u>No.</u>	<u>Date</u>	<u>Principal Amount</u>
1	4-28-66	\$1,000,000
2	10-26-66	\$500,000

Second: Any balance of such proceeds shall be deposited in the appropriate account or fund established pursuant to the Loan and Grant Contract and shall be used only in accordance with the provisions of the Loan and Grant Contract.

Section 9. The ~~Treasurer of Allen County ex officio~~ <sup>Treasurer of the City of Fort Wayne</sup> is hereby authorized and directed to send immediately a letter to each paying agent for the Preliminary Loan Notes in substantially the form of the Letter of Instructions hereto attached and marked Exhibit "B" and to transmit the Preliminary Loan Notes to said paying agent for delivery and payment in accordance with the terms of said letter.

Section 10. This Resolution shall take effect immediately.

## PRELIMINARY LOAN NOTE

EXHIBIT "A"

( SERIES, )

Project No.

No.

\$

(herein called the "Local Public Agency"), which city is a municipal corporation organized and existing under the laws of the State of Indiana, for value received, hereby promises to pay to the bearer, but solely from the funds provided by the United States of America pursuant to the Requisition Agreement hereinafter described, the principal sum of this Note, with interest thereon from the date of issue to the maturity date, at the interest rate per annum, and at the office of the Paying Agent, all as specified herein. Both the principal of and interest on this Note are payable in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

The date of issue, maturity date, principal sum, authorized issue, interest rate per annum, the paying agent of and with respect to this Note, and the description of said Requisition Agreement and citations of authority for and pertaining to this Note are as follows:

Date of Issue:

Maturity Date:

Principal Sum:

Interest Rate Per Annum:

Paying Agent:

Requisition Agreement No.

dated

Authorized Issue: \$

State and Statute:

Resolution(s) Adopted:

This Note is issued pursuant to the constitution or organic law of said State and said Statute, as amended and supplemented, to aid in financing an urban renewal or redevelopment project of the character authorized thereunder and described in said Resolution(s). Said project is being assisted pursuant to Title I of the Housing Act of 1949, as amended (42 U.S.C. 1441 and 1450-1464), under a loan contract between the Local Public Agency and the United States of America.

Pursuant to said loan contract, and in furtherance of the financing of the project, the Local Public Agency and the United States have entered into the above-identified Requisition Agreement under which the latter has agreed, without limiting in any manner the unqualified Payment Agreement of the United States endorsed on the reverse of this Note, to make a specific loan payment to the Local Public Agency on or prior to said Maturity Date in an amount sufficient to pay the principal of and interest to maturity on this Note and said Authorized Issue of which this Note is one, and to cause to be deposited with the Paying Agent, for the benefit of the holder of this Note, an amount sufficient to pay such principal and interest to maturity. Under the terms of said



Resolution(s) the proceeds of said loan are irrevocably pledged first to such payments; and under the terms of said Requisition Agreement, the full faith and credit of the United States of America is pledged to the payment of the principal of and interest on this Note as evidenced by said Payment Agreement.

This Note shall not constitute a debt or indebtedness of the State or of any town, city, county, municipality, or political entity or subdivision or taxing district therein or thereof, within the meaning of any constitutional, statutory, local law, or charter provision, and neither the State nor any such town, city, county, municipality, or political entity or subdivision or taxing district, other than the Local Public Agency, shall be liable hereon, and, in no event, shall either this Note or the interest thereon be payable from or out of any funds or properties other than those of the Local Public Agency or those of the United States.

IT IS HEREBY CERTIFIED, RECITED, AND DECLARED that all conditions, acts, and things required to exist, happen, and be performed precedent to and in the issuance of this Note do exist, have happened, and have been performed in due time, form, and manner as required by law: Provided, That this Note shall not be valid until the Paying Agent shall have executed the agreement, appearing below, to act as such Paying Agent.

IN WITNESS WHEREOF, the Local Public Agency has caused this Note to be signed in its name and the City seal to be impressed hereon and attested, by the proper officers thereunto duly authorized, and this Note to be dated as of the Date of Issue above specified.

CITY OF  
DEPARTMENT OF REDEVELOPMENT

ATTEST: \_\_\_\_\_  
City Clerk of the City of

By \_\_\_\_\_  
Mayor of the City of

We hereby agree to act as Paying Agent  
of this Note as above indicated.

By \_\_\_\_\_

PAYMENT AGREEMENT

Pursuant to section 102(c) of the Housing Act of 1949, as amended (42 U.S.C. 1452(c)), the United States hereby unconditionally agrees that on the Maturity Date of the within Preliminary Loan Note it will pay or cause to be paid to the bearer thereof the principal of and interest thereon, upon the presentation and surrender of such Note to the Paying Agent designated therein, and the full faith and credit of the United States is pledged to such payment. Under section 102(c) of the Act, this Agreement shall be construed separate and apart from the loan contract referred to in the within Note and shall be incontestable in the hands of a bearer.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of the United States by the duly authorized facsimile signature of the Secretary of Housing and Urban Development, as of the Date of Issue of the within Note.

UNITED STATES OF AMERICA

By

Secretary of Housing and Urban Development

Instructions to the Printer:

1. NOTICE: If the printer has been furnished a signature card for such purpose, the facsimile signature of the Secretary of Housing and Urban Development should be printed in the space provided for such purpose in the signature format of the above Payment Agreement. In the absence of such a signature card, the printer should leave the space blank, making certain that the space in the signature format is not less than as shown by said form of Payment Agreement.
2. The underscored words appearing in two places in the form of Payment Agreement appearing above should be printed in italics.
3. The proposed notes should be prepared on good but not necessarily the best paper of the type generally available from stock to printers and stationery houses who prepare or furnish forms for the preparation of certificates of stock, or bonds, notes, warrants, etc., and as specified by or upon behalf of the Local Public Agency.
4. Only \_\_\_\_\_ proposed notes should be prepared for execution, and they should be numbered consecutively from 1 upward.
5. The interest rate specified in the second paragraph of the text of the notes should be expressed in both words and figures; for example, One and Fifty-Two One-Hundredths Per Centum (1.52%).
6. The denomination of the respective notes should be expressed in figures in the heading and in words following the term "Principal Amount" in the second paragraph.
7. The denominations, names of the Paying Agent(s), and the interest rate(s) pertaining to the respective notes, all in relation to the note numbers, are as follows:

<u>Numbers (Inclusive)</u>	<u>Denominations</u>	<u>Interest Rate(s)</u>	<u>Paying Agent(s)</u>
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Remarks:

SIGNATURE CERTIFICATE AND RECEIPT

1. We, the undersigned \_\_\_\_\_  
of \_\_\_\_\_  
DO HEREBY CERTIFY that, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,  
we officially signed for and on behalf of \_\_\_\_\_,  
Department of Redevelopment (hereinafter called  
the "Local Public Agency") (a) Project Temporary Loan Note No. \_\_\_\_\_, of the  
Local Public Agency, dated \_\_\_\_\_, 19\_\_\_\_, in the principal  
amount of \$\_\_\_\_\_, said note being in connection with Project  
No. \_\_\_\_\_, of the Local Public Agency; and (b) the Preliminary  
Loan Notes of the Local Public Agency, consisting of \_\_\_\_\_ notes,  
Series \_\_\_\_\_, all dated \_\_\_\_\_, 19\_\_\_\_, and maturing \_\_\_\_\_,  
19\_\_\_\_, and further described as follows:

<u>Principal Amount</u>	<u>Interest Rates</u>	<u>Numbers(Inclusive)</u>	<u>Denominations</u>
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being, on the date of said notes, at the date of such signing and on the date  
hereof, the duly chosen, qualified and acting officers authorized to execute  
said notes and holding the offices indicated by the official titles herein-  
after set forth opposite our names.

2. We FURTHER CERTIFY that no litigation of any nature is now pending or  
threatened (either in State or Federal courts) restraining or enjoining the  
issuance, sale, execution or delivery of said notes or the undertaking or  
carrying out of said Project or in any manner questioning the authority or  
proceedings for the issuance, sale, execution or delivery of said notes or  
affecting the validity of the notes, or the Local Public Agency's undertaking  
or carrying out of the project; that neither the corporate existence nor the  
area of operation of the Local Public Agency nor the title of its present  
officers to their respective offices is being contested; and that no proceed-  
ings or authority for the issuance, sale, execution or delivery of said notes  
have or has been repealed, rescinded or revoked.

3. I, the undersigned \_\_\_\_\_ of the City of \_\_\_\_\_,  
DO HEREBY CERTIFY that the seal which has been impressed  
upon said Preliminary Loan Notes, said Project Temporary Loan Note, and this  
Certificate is the legally adopted, proper and only official corporate seal  
of the Local Public Agency.

4. I, the undersigned \_\_\_\_\_ of the City of \_\_\_\_\_  
DO HEREBY CERTIFY that, on the date hereof, I delivered to \_\_\_\_\_



the purchaser thereof, the Preliminary Loan Notes of the said Series, numbered \_\_\_\_\_ to \_\_\_\_\_, inclusive, aggregating the principal amount of \$ \_\_\_\_\_ and to \_\_\_\_\_, the purchaser thereof, the Preliminary Loan Notes of the said Series, numbered \_\_\_\_\_ to \_\_\_\_\_, inclusive, aggregating the principal amount of \$ \_\_\_\_\_.

5. I, the undersigned \_\_\_\_\_ of the City of \_\_\_\_\_, FURTHER CERTIFY that, at the time of said delivery, I received from said purchasers payment in full for said Preliminary Loan Notes as follows:

Note Numbers (Inclusive)	Principal \$	Premium \$	Accrued Interest \$	Total Purchase Price \$
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6. This instrument shall not be valid until signed, in the space provided hereinbelow, by the Paying Agent named in said Preliminary Loan Notes.

[ SEAL ]

WITNESS our hands and said Corporate Seal  
this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Signature

Official Title

Expiration of Office

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signatures above and upon the above-described Preliminary Loan Notes and said Project Temporary Loan Note No. \_\_\_\_\_ are guaranteed as those of the officers respectively designated.

Member Federal Deposit Insurance Corporation

By \_\_\_\_\_

\_\_\_\_\_ Title

Payment for the \_\_\_\_\_ Series \_\_\_\_\_ of Preliminary Loan Notes, numbered \_\_\_\_\_ to \_\_\_\_\_, inclusive, has been made in the manner described, and said notes and this instrument delivered to the purchaser of said notes named in Paragraph 4 above on the date hereof.

\_\_\_\_\_  
Paying Agent

By \_\_\_\_\_

\_\_\_\_\_  
Title



LETTER OF INSTRUCTIONS  
(Urban Renewal Program)

EXHIBIT "B"

\_\_\_\_\_, 19\_\_\_\_

Gentlemen:

1. The \_\_\_\_\_  
(herein called the "Local Public Agency") has sold an aggregate principal amount of  
\$ \_\_\_\_\_, of its Preliminary Loan Notes, \_\_\_\_\_ Series  
\_\_\_\_\_, Nos. \_\_\_\_\_,  
inclusive (herein called the "New Notes"), in connection with its urban renewal project designated  
Project No. \_\_\_\_\_ (being \_\_\_\_\_ of  
its said Series, aggregating \$ \_\_\_\_\_), dated \_\_\_\_\_,  
19\_\_\_\_, maturing \_\_\_\_\_, 19\_\_\_\_, to the purchaser and for the price, in-  
cluding premium, plus accrued interest from the date thereof to the date of delivery and payment at  
the rate per day, as follows:

<u>Purchaser</u>	<u>Note Numbers (Inclusive)</u>	<u>Price Including Premium</u>	<u>Interest Per Day</u>
		\$ _____	\$ _____

2. You are named as Paying Agent for the New Notes listed above and each purchaser has  
agreed to bear all costs, if any, in connection with your functions as such Paying Agent.

3. The New Notes, together with an executed counterpart of a "Signature Certificate and  
Receipt" marked Exhibit "A", for each purchaser, are transmitted herewith. The New Notes shall be

held by you in trust for the sole use and benefit of the Local Public Agency until such time as said New Notes shall have been paid for and thereupon you are to disburse the proceeds of said New Notes by paying the following amount to each payee named below, for the sole and only purpose of paying the principal of and interest on the following designated Project Temporary Loan Notes of the Local Public Agency and the principal of and interest to maturity on the following designated Series of Preliminary Loan Notes of the Local Public Agency:

<u>Payee</u>	<u>Amount</u>	<u>Designation of Outstanding Notes</u>
(a) Department of Housing and Urban Development, Office of the Secretary (see Paragraph 5).	\$	Project Temporary Loan Note(s) No(s). _____
(b)		Preliminary Loan Notes _____ Series _____

4. The difference, if any, between the purchase price of said New Notes and the amount so disbursed by you in payment of such outstanding Project Temporary Loan Notes and such Series of outstanding Preliminary Loan Notes, designated above, shall be paid to the Local Public Agency.

5. Disbursement of the proceeds of the New Notes shall be made to the respective payees (other than the Department of Housing and Urban Development, Office of the Secretary) in funds immediately available to such payee on the day not later than the day following payment for the New Notes, except that disbursements of an amount less than \$25,000 to the undersigned may be made by depositing a treasurer's, cashier's, or certified check for such amount in the United States mails. Disbursement to the undersigned in an amount equal to or in excess of \$25,000 shall be made in the following manner:

If your principal place of business is located in the City of New York, N. Y., any disbursement made to the Department of Housing and Urban Development, Office of the Secretary, shall be made by delivery of a treasurer's, cashier's, or certified check to an authorized representative of the Regional Administrator, Region I, Department of Housing and Urban Development. Otherwise, a treasurer's, cashier's, or certified check covering disbursement to the Department of Housing and Urban Development, Office of the Secretary, shall be mailed to the Regional Administrator, Department of Housing and Urban Development, identified in Paragraph 8 below, at the address shown in said paragraph, unless he shall have elected to have it delivered to his authorized representative and you shall have received notice of such election prior to mailing such check. For the purpose of delivery of the New Notes to the purchaser thereof, prior confirmation of the receipt of the respective amounts to be disbursed to the designated payees will not be required. However, your obligations with respect to disbursement of such funds will not be satisfied until the respective payees have received such funds.

6. When payment for the New Notes has been made and the proceeds disbursed by you in the above manner, you are authorized and directed to: (1) complete Paragraph 5 of said Exhibit "A" by inserting the amounts of "Accrued Interest" and "Total Purchase Price" of said New Notes; (2) sign said Exhibit "A", in the space provided, to evidence delivery and payment of the New Notes; (3) date said Exhibit "A", in the witnessing clause below Paragraph 6 thereof, as of the date of such delivery and payment; (4) upon instructions from the purchaser thereof, sign the agreement to act as Paying Agent appearing upon each of the New Notes; and (5) deliver the New Notes to the purchaser thereof together with one fully executed counterpart of said Exhibit "A". The New Notes shall thereupon be and become the property of said purchaser.

7. Not later than the stated date of maturity of the New Notes, funds will be made available to you as Paying Agent for the purpose of paying the principal of and interest upon said New Notes to their maturity. In the event that, as Paying Agent, you receive funds, prior to the stated maturity date of the New Notes, for the purpose of paying such principal and interest, you may, at any time after you receive such funds, use such funds, to the extent necessary, to pay the principal of and interest to maturity upon any of said New Notes thereafter presented for payment, and such payment may be made before maturity of said New Notes. Any funds received by you as Paying Agent and not needed for the payment of the principal of and interest to maturity on the New Notes shall be transmitted to the Local Public Agency.

8. Immediately upon receipt by you of funds for the payment of the New Notes, you will telegraph to the Regional Administrator, Region \_\_\_\_\_, Department of Housing and Urban Development,

\_\_\_\_\_,  
day letter, collect, as follows:

"We have received funds sufficient to pay the principal of and interest to maturity on Preliminary Loan Notes Nos. \_\_\_\_\_

(\_\_\_\_\_ Series \_\_\_\_\_), Project No. \_\_\_\_\_,  
in the principal amount of \$ \_\_\_\_\_,  
issued by \_\_\_\_\_.

\_\_\_\_\_  
Paying Agent"

9. The New Notes, when paid, shall be marked "Paid and Canceled" and returned to the Local Public Agency. A copy of your letter of transmittal shall be promptly mailed to the Regional Administrator, Department of Housing and Urban Development, at the address shown in Paragraph 8 above.

10. \_\_\_\_\_ signed copies of this letter are enclosed. If this letter sets forth your understanding of your functions and duties as Paying Agent, please indicate your acceptance on all \_\_\_\_\_ copies in the place provided therefor, retain one copy for your files, return one copy to the Local Public Agency, and mail or deliver a copy to each firm of attorneys listed below, which attorneys have been retained by the purchaser or purchasers hereinbefore designated to render an approving opinion on the New Notes.



11. For your convenience in returning an accepted copy of this letter to the Local Public Agency, there is enclosed a stamped, addressed envelope. Your prompt attention to this matter is requested.

By \_\_\_\_\_

Address: \_\_\_\_\_

ACCEPTED

By \_\_\_\_\_

#### CERTIFICATE

I HEREBY CERTIFY that, under the administrative direction of the Regional Administrator, identified under Paragraph 8 of the foregoing Letter of Instructions, and in compliance with the Requisition Agreement referred to in the New Notes described in such Letter of Instructions, I caused the Payment Agreement endorsed on each of said New Notes to be executed on behalf of the United States of America by the facsimile signature of the Secretary of Housing and Urban Development holding office on the date of the sale of said New Notes.

Regional Counsel, Region \_\_\_\_\_  
Department of Housing and Urban Development





CERTIFICATE OF RECORDING OFFICER

The undersigned HEREBY CERTIFIES that:

1. He is the duly appointed, qualified, and acting Secretary of the Fort Wayne Redevelopment Commission, the governing body of the City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency") and keeper of the records thereof, including the minutes of its proceedings;
2. The annexed copy of extracts from the minutes of the Special meeting of the Local Public Agency, held on the 25th day of January, 1967, is a true, correct, and compared copy of the whole of the original minutes of said meeting on file and of record insofar as the same relate to the resolution referred to in said extracts and to the other matters referred to therein;
3. Said meeting was duly convened in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the resolution hereinafter mentioned was duly proposed, considered and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said resolution have been duly fulfilled, carried out, and otherwise observed;
4. He is duly authorized to execute this Certificate; and
5. The copy of the resolution annexed hereto entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE  
AND DELIVERY OF PRELIMINARY LOAN NOTES IN  
THE AGGREGATE PRINCIPAL AMOUNT OF \$2, 569, 000,  
THE EXECUTION OF REQUISITION AGREEMENT NO. 1,  
AND THE EXECUTION AND DELIVERY OF PROJECT  
TEMPORARY LOAN NOTE NO. 3, IN CONNECTION  
WITH PROJECT NO. IND. R-52.

is a true, correct, and compared copy of the original resolution referred to in said extracts and as finally adopted at said meeting and, to the extent required by law, as thereafter duly signed or approved by the proper officer of officers of the Local Public Agency and duly published, which resolution is on file and of record.

WITNESS my hand this 25th day of January, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission



# VOUCHERS APPROVED

January 25, 1967

## Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
P. E. R. F.	4th quarter payment	\$ 94.08
Director of Internal Rev.	4th quarter Federal tax	102.90
Ind. Dept. of Revenue	4th quarter State tax	11.20
Warner Wrecking Co.	Demolition - 30 parcels	9,742.50
Petty Cash Fund	Reimbursement per receipts	162.71
Chas. Hawkins/H. Cloud	Pt. 2 of 3 pt. Rel. Adj. Payment(3-3)	60.00
Albert Jennings	Relocation Payment (3-28)	92.00
Samuel Smith	Relocation Adj. Payment (3-32)	8.00
V. Williams/Joe Laudadio	Pt. 5 of Relocation Adj. Pay. (3-46)	50.00
Vinnie Williams	Final Relocation Adj. Pay. (3-46)	250.00
Geo. & Grady Brownlee	Pt. 4 of 5 pt. Relocation Adj. Pay.(4-17)	65.00
F. Horn & W. Rosenwinkel	Pt. 1 of 4 pt. Rel. Adj. Pay. (4-19)	65.00
Joseph Charlton	Relocation Payment (4-52)	80.50
Etta Greene	Relocation Payment (4-53)	92.00
Cora Slayton	Relocation Payment (5-25)	69.00
Ola Fletcher	Relocation Payment (6-12)	80.50
Earl Charles	Relocation Payment (7-4)	80.50
Henry Brunson	Relocation Payment (7-5)	80.50
Amer. Transfer & Storage	Moving Exp. (Woodford) (7-10)	200.00
Francis Howard/Joe Moore	Pt. 4 of 5 Pt. Relocation Adj. Pay. (9-6)	65.00
Georgia Stacks/R. Pape	Pt. 1 of 5 Pt. Relocation Adj. Pay. (9-9)	65.00
Charles Springer	Relocation Payment (10-4)	103.50
Pence Furn. Movers	Moving Exp. (Clancy) (10-5A)	129.00
U.S. Postal Dept.	Purchase of Federal Doc. Stamps	151.25
Fort Wayne Ntl. Bank	Purchase of U.S. Treasury Bills	790,937.43
Barrett, Barrett, McNagny	Acq. of 39 Parcels 10/1-12/31/66	2,986.86
Petty Cash	Reimburse per receipts	57.23
Kuhne & Co.	Recertifications & Continuances -64 parcels	702.80
American Thrift Center	Qt. paint & Sprayer for extermination(25-2)	21.26
Balser Rent All	Sewer Auger Rental (20-12)	6.00
Consumer's Pipe & Supply	Sump Pump Repair (18-6)	17.64
Dickers Hardware	Misc. supplies - Nov. & Dec.	67.64
Nat'l Mill	Drill for Chipper	5.50
Pontiac Hardware	Paint & Sprayer	11.23
H.B. Shank & Sons	Furnace Repair (18-6, 8-8, 26-3, 21-3)	45.70
City Utilities	Utility Service on Various Parcels	200.73
Gladieux Oil	Oil Delivery (24-15)	116.43
NIPSCO	Gas Service Various Parcels	180.78
Warner Wrecking Co.	Demolition - 10 parcels	3,465.00
S & L Trucking	Moving Exp. (Williams) (10-5B)	67.50
S & L Trucking	Moving Exp. (Coats) (5-25)	75.25
Alice Hoagland	Relocation Adj. Payment (3-3)	408.00
S & L Trucking	Grocery Furniture move (Howell) (3-3)	387.50
S & L Trucking	Moving Exp. (Miller) (5-26)	94.00
Donald Potter	Relocation Claim - \$92.00 (7-11) Made an adjustment with rent he owes Red.C.	00.00
William Whitson	Relocation Payment (10-12)	103.50
Harrison Thomas	Relocation Adj. Payment (10-14)	500.00
Aramethia Windim	Relocation Payment (11-11)	69.00
Blanche White	Relocation Adjustment Payment (12-15)	500.00
Suelzer Moving & Stg.	Moving Exp. (Johnson) (13-3)	130.50
Willie Johnson	Relocation Payment (13-3)	55.00
John Sternkorb/Ida Tucker	Pt. 2 of 5 pt. Relocation Adj. Pay.(14-5)	50.00
Norman Enterprises	Small Bus. Displacement Pay. (14-9)	2,500.00
Suelzer Moving & Stg.	Moving Exp. (Cattez) (15-16)	37.10
James Irwin	Relocation Adj. Payment (18-4)	74.00
N. American Warehouse	Moving Exp. (Clancy) (22-1)	66.38
Mrs. Walter Sampson	Relocation Payment (22-10)	80.50
Alphonso Lane	Relocation Adj. Paymt. (22-17)	138.00
A. C. Borgmann & Son	Moving Exp. (Ephriam) (23-11)	162.25



## Vouchers Approved cont. ....

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
T. Kasantis/L. Brown	Pt. 1 of 5 pt. Relocation Adj. Pay. (23-16)	70.00
Nellie Green	Relocation Payment (24-22)	103.50
Roosevelt & Cath. Coleman	Relocation Adj. Payment (25-18)	564.50
Lawrence Topp	Relocation Payment (26-3)	92.00
Ella Hood	Relocation Payment (26-15)	103.50
Allen County Treasurer	Del. tax + pen. '65 & '66 taxes (1-1, 1-2)	2,357.23
Dreibelbiss Abstract Co.	Abstract Payment (1-1, 1-2)	52.15
Lincoln Bank	Final Mortgage Payment (1-1, 1-2)	9,065.82
L. & S. Silverman	Acquisition & Doc. Stmp. refund (1-1, 1-2)	5,376.95
L. & S. Silverman	Irremovable Fixtures (1-1, 1-2)	4,603.00
Allen County Treas.	'66 taxes (3-1A)	312.82
Dreibelbiss Abstract Co.	Abstract Payment (3-1A)	96.40
J. & M. Andrews	Contract Purchase (3-1A)	1,217.58
Walter Rosenwinkel	Acquisition & Doc. Stamp ref. (3-1A)	18,549.10
Allen County Treas.	'66 taxes (3-1B)	86.98
Dreibelbiss Abstract Co.	Abstract Payment (3-1B)	67.10
Home Loan & Savings	Final Mortgage Payment (3-1B)	1,038.93
J. & L. Roston	Contract Purchase (3-1B)	1,569.09
Walter Rosenwinkel	Acquisition & Doc. Stamp Ref. (3-1B)	435.68
Allen County Treasurer	Del. + Pen., '65 & '66 taxes (3-13A)	563.25
Dreibelbiss Abstract Co.	Abstract Payment (3-13A)	91.50
Clerk of Allen County	Cause 90890 (3-13A)	21.70
Home Loan & Savings	Final Mortgage Payment (3-13A)	2,998.21
V. & R. Harrold	Acquisition & Doc. Stamp Ref. (3-13A)	5.50
Triumph Church (Trustees)	Contract Purchase (3-13A)	1,411.34
Allen County Treasurer	Del. + Pen., '65 & '66 taxes (3-13B)	149.93
Dreibelbiss Abstract Co.	Abstract Payment (3-13B)	146.20
Allen County Abstract	Abstract Payment (3-13B)	40.00
Home Loan & Savings	Final Mortgage Payment (3-13B)	2,846.77
V. & R. Harrold	Acquisition & Doc. Stamp Ref. (3-13B)	3.30
Allen County Treasurer	'66 taxes (4-39)	102.14
Dreibelbiss Abstract Co.	Abstract Payment (4-39)	85.30
Geo. Kowalczyk	Judgment Payment, #28537 (4-39)	124.00
Ind. Ins. Co. & R. Fontenette	Cause #4179 (4-39)	141.44
Clerk of Allen County	Court Cost - Cause 28537 (4-39)	17.50
Sheriff of Allen County	Tax Warrant #93761 (4-39)	35.36
Home Loan & Savings	Final Mortgage Payment (4-39)	488.61
Welma Charlton	Acquisition & Doc. Stamp Ref. (4-39)	1,676.95
Allen County Treasurer	Del. + Pen., '65 & '66 taxes (7-2)	388.17
Dreibelbiss Abstract Co.	Abstract Payment (7-2)	43.50
Lincoln Bank	Final Mortgage Payment (7-2)	2,500.00
L. & S. Silverman	Acquisition & Doc. Stamp Ref. (7-2)	661.83
Allen County Treas.	Del. + Pen., '65 & '66 taxes (9-13)	168.78
Kuhne & Co.	Abstract Payment (9-13)	98.40
Edward Bodkin	Pay. on new house per agreement (9-13)	1,000.00
Controller, City of FW	Barrett Law Payment (9-13)	247.92
Home Loan & Savings	Final Mortgage Payment (9-13)	1,194.23
M. McDonald	Acquisition & Doc. Stamp Ref. (9-13)	1,385.07
Allen County Treas.	Del. + Pen. '65 & '66 taxes (10-12)	92.18
Dreibelbiss Abstract Co.	Abstract Payment (10-12)	182.50
Clara German/A. Collins	Acquisition & Doc. Stamp Ref. (10-12)	2,251.82
Allen County Treas.	'66 taxes (15-15)	117.30
Kuhne & Co.	Abstract Payment (15-15)	87.00
Home Loan & Savings	Final Mortgage Payment (15-15)	1,332.78
J. & M. Cato	Contract Purchase (15-15)	513.41
W. Rosenwinkel	Acquisition & Doc. Stamp Ref. (15-15)	3,126.51
Allen County Treas.	'66 taxes (21-17)	159.60
Dreibelbiss Abstract Co.	Abstract Payment (21-17)	112.00
Herman Busse, Executor for Hughes, Jacobs Estate	Acquisition & Doc. Stamp Ref. (21-17)	4,816.40
Allen County Treasurer	'66 taxes (27-11)	725.38
Dreibelbiss Abstract Co.	Abstract Payment (27-11)	77.10
Victoria Kelak	Acquisition & Doc. Stamp Ref. (27-11)	31,555.62
The American Oil Co.	Irremovable Fixtures (27-11)	2,824.00

TOTAL: \$928,593.68

Vouchers Approved 1/25/67 cont.

Main Street Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
A. K. Hofer	Survey & Conferences (1-5)	\$ 175.00
U. S. Postal Dept.	Doc. Stamp Purchase (6-13, 7-3, 4-13, 1-5, 1-6, 1-7, 1-8)	255.20
Petty Cash	Reimbursement	46.10
Allen County Treasurer	'66 taxes (6-1, 6-3)	1,804.28
Allen County Treasurer	Indiana Gross Tax (6-1, 6-3)	1,350.00
Old Town Realty	Acquisition & Doc. Stamp Ref. (6-1, 6-3)	64,345.72
Allen County Treasurer	'66 taxes (6-13)	493.96
Kuhne & Co.	Abstract Payment (6-13)	44.20
Marguerite L. Theye	Acquisition & Doc. Stamp Ref. (6-13)	21,561.84
Allen County Treasurer	'66 taxes (6-16, 6-19)	3,299.74
Allen County Treasurer	Indiana Gross Tax (6-16, 6-19)	1,716.00
Paramount Paper Tupe Corp.	Acq. & Doc. Stamp Ref. (6-16, 19)	80,784.26
Allen County Treasurer	'66 taxes (1-5)	254.56
Allen County Abstract	Abstract Payment (1-5)	49.00
Peoples Trust & Savings Co.	Mortgage Payment (1-5)	2,082.17
Patrick E. & Mary Rooks	Acq. & Doc. Stamp Ref. (1-5)	5,814.27
John F. Mullaney	Relocation Payment (7-4)	69.00
A. C. Borgman & Son	Moving Exp. (Motor Parts & Equip.) (1-1A)	7,200.00
Palmer Music Co.	Moving Exp. (Motor Parts & Equip.) (1-1A)	195.00
Columbia Liquors	Relocation Payment (3-10)	1,750.00
	TOTAL:	\$193,290.30

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
United Air Lines	Ticket to Minn., Minn. (Asst. Dir. to NAHRO meeting 1/26, 27)	76.30
NAHRO Rehab. Workshop	Registration & Room	36.00
Barrett, Barrett, McNagny	H-C Retainer for January	250.00
Growth Industries	February Rent	200.00
Howard's Gift Shop	Film Processing	20.00
Lincoln Printing Corp.	Temp. Loan Checks	41.90
NIPSCO	Gas Service-Bowser Office	68.95
Miriam Blanks	December Mileage Claim	16.20
Edward Elkins	December Mileage Claim	15.60
Richard Rogers	December Mileage Claim	28.70
Walter Thomas	December Mileage Claim	10.20
Albert Jennings	Janitorial Service-Bowser Office, Jan.	25.00
James Pfundstein	December Mileage Claim	30.10
Atherton Press	Book, "Cities & the Federal System"	7.34
City Utilities	Ext. 286, 297 for Dec. & Jan.	90.40
Frank King Ins. Agency	Bond Premium for Commissioners	260.00
General Telephone	Local & LD Service - 743-1244, & Dec. Adv., 456-4416 - December	105.26
Shrex of Ft. Wayne	Misc. Office Supplies	88.97
Standard Oil	December Statement	13.05
K & S Printing	Envelopes & Letterhead-DT Office	76.25
P. E. R. F.	4th Quarter Payment	1,236.48
O. A. S. I.	4th Quarter Payment	860.12
	TOTAL:	\$3,556.82

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Clerk-Superior Court No. 3	Condemnation-Club Manhattan (11-15) Cause 11330	\$ 19,600.00
Barrett, Barrett, McNagny	Acq. 15 parcels R.M. & 18 parcels Main St.	2,514.69
C. S. Ehinger	Demolition of 15 Parcels R.M.	4,397.40
Otto & Willa Morrison	Relocation & Rel. Adj. Pay. (8-6)	189.80
George Bain	Relocation & Rel. Adj. Pay. (10-9)	603.50
Mary Todoran	Relocation & Rel. Adj. Pay. (8-11)	570.54
City Utilities	Utility Service (3-10, 4-24, 4-12)	29.25
Petty Cash	Reimbursement per receipts	26.05
Dreibelbiss Abstract Co.	Abstract Payment (3-5)	55.45
Kuhne & Co.	Recertification & Continuance (3-4, 3-2)	53.50
Indiana Sheet Metal	Repair of Chimney (6-11) Main St.	50.62
Allen County Treasurer	Del.+Pen., '65 & '66 taxes (3-5)	258.07
Kuhne & Co.	Abstract Payment (3-5)	54.10
Ramon, Jr., Angelita Lopez	Acquisition of Property (3-5)	5,435.33
Allen County Treasurer	'66 taxes (5-5B)	183.54
Kuhne & Co.	Abstract Payment (5-5B)	73.30
Wm. & Carrie Washington	Contract Purchase (5-5B)	216.71
Walter F. Rosenwinkel	Acquisition of Property (5-5B)	4,731.70
Allen County Treasurer	'66 taxes (10-1)	193.92
Dreibelbiss Abstract Co.	Abstract Payment (10-1)	123.70
Nick Ponch	Acquisition of Property (10-1)	9,345.08
Allen County Treasurer	'66 taxes (10-2)	45.48
Kuhne & Co.	Abstract Payment (10-2)	51.00
Margaret Thatcher	Acquisition of Property (10-2)	2,751.22
Allen County Treasurer	'66 taxes (12-1)	165.18
Kuhne & Co.	Abstract Payment (12-1)	79.60
Sarah Helm	Acquisition of Property (12-1)	5,828.22
	TOTAL:	\$57,626.95



MINUTES

DATE: February 15, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott  
B. K. Stuart

MEMBERS ABSENT: W. C. Rastetter

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: Otto E. Grant, Attorney

ROLLING MILL

The Executive Director reported progress in the acquisition of property in the Rolling Mill area. In the area just north of the rear alley line of Taylor Street only 13 parcels remain without agreements to purchase. Of these 13 parcels, 4 are in condemnation.

The Redevelopment Commission authorized the eviction of the Club Manhattan as soon as possible. Mr. Grant advised that all possible legal persuasion for a voluntary move has been exhausted.

Mr. Grant informed Commission members present that Lucretia Derloshon, Et Al, Defendants of the recent condemnation suit filed for Rolling Mill have filed Objections. Their main objection states that the Redevelopment Commission is appropriating land specifically for private industry. Barrett, Barrett & McNagny, acting for the City of Fort Wayne, Department of Redevelopment has filed a Demurrer to the Objections.

Approximately 9 properties that we own are now vacant in Rolling Mill and could be razed. The demolition contractor will come to Fort Wayne the first part of March at which time these structures will be released to him.

MAIN STREET

Mr. Schacht explained progress made in acquisition of the Main Street Urban Renewal Project. It was brought out that condemnation has not yet been filed for Parcels 4-9, 4-10, and 4-17 in the area for the construction of the City-County Building. Mr. Otto Grant said that he has been delaying the filing to make sure proper negotiations have taken place to meet the state law requirements on eminent domain. The condemnation petition, however, will be filed in court on these properties very shortly.

When the demolition contractor arrives in town the beginning of March, he will raze the structures in the Southwest quarter of Block 4, including the Play Bar and the former Dutch Lunch.

It was brought out that we have the goal of June 1, 1967, for the conveyance of Block 4 to the City for the construction of the City-County Building.



The Fine Arts Foundation desires land on the south side of Block 1 and the north portion of Block 6 including the portion of Columbia Street by September, 1967, for the construction of their first building.

The Executive Director confirmed our eligibility for a credit of up to \$3,500,000 or one-fourth the cost of the Fine Arts Center whichever is less. The Credit could be used for future projects. The Center, however, must be publically owned.

#### HANNA-CREIGHTON

The attached resolution authorizing the investment of funds deposited in the Project Temporary Loan Repayment Fund, Project Ind. R-51 was introduced. Upon a motion duly made and seconded the attached resolution was approved.

The Executive Director announced that thus far agreements have been signed on 386 parcels out of a total of 490 in the area.

Demolition documents for the razing of the balance of the structures in the Hanna-Creighton area are being prepared and will be completed very shortly.

#### OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of January 25, 1967
- c. December Financial Statement - 1966

#### ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:15 P.M.

Signed: May J. Scott  
Secretary

## RESOLUTION

BE IT RESOLVED, that the City of Fort Wayne, Department of Redevelopment enter into an agreement, copy of which is attached hereto and by this reference made a part hereof, with the Anthony Wayne Bank, and Donald H. Walker and Max G. Scott respectively President and Secretary of the Fort Wayne Redevelopment Commission are authorized and directed to execute such agreement for and on behalf of the City of Fort Wayne, Department of Redevelopment;

BE IT FURTHER RESOLVED, that either Donald H. Walker or Donnelly P. McDonald, Jr. in their respective capacities as President and Vice-President of the Fort Wayne Redevelopment Commission; Governing Body of the City of Fort Wayne, Department of Redevelopment, are authorized to issue from time to time directives to Anthony Wayne Bank to purchase or convert to cash through collection on maturity or sale prior to maturity investment securities acquired on behalf of City of Fort Wayne, Department of Redevelopment, under the terms of said agreement;

BE IT FURTHER RESOLVED, that the Secretary of the Commission be and he hereby is authorized and directed to deliver a copy of this Resolution, duly certified by him, to Anthony Wayne Bank.

## AGREEMENT

THIS AGREEMENT, entered into this 3rd day of January, 1967, by and between City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency"), a duly organized and existing public body corporate and politic of the State of Indiana and Anthony Wayne Bank (herein called the "Bank"), located at 203 East Berry Street, Fort Wayne, Indiana.

WITNESSETH:

WHEREAS, the Local Public Agency is undertaking a certain project, designated Project No. Ind. R-51, pursuant to the terms of a certain contract (which, together with all amendments, supplements and waivers, is herein called the "Loan and Grant Contract") with the United States of America acting by and through the Secretary of the Department of Housing and Urban Development, under the terms of which the United states of America has agreed to make certain Federal financial assistance available to the Local Public Agency with respect to such Project:

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. The Bank is and shall continue to be amember of the Federal Deposit Insurance Corporation as long as this Agreement is in force and effect.
2. The Bank shall honor any directive of the Local Public Agency to purchase or convert to cash, through collection on maturity or sale prior to maturity, investment securities acquired on behalf of the Local Public Agency pursuant to Paragraph 3, if the necessary funds are made available and if such directive is related to the above-numbered Project and is signed on behalf of the Local Public Agency by an officer thereof who is designated by resolution of the Local Public Agency, and if a certified copy of such resolution shall have been furnished the Bank by the Local Public Agency.
3. The Bank shall purchase with funds furnished by the Local Public Agency and shall convert to cash, through collection or sale, investment securities as the Local Public Agency may direct. Such securities shall be held by or under the direction of the Bank in safekeeping for the account of the Local Public Agency until converted to cash through collection maturity or sale prior to maturity. The proceeds from the conversion of such securities to cash shall be deposited as directed by the Local Public Agency.
4. The Bank is not obligated to be familiar with, and shall not be charged with knowledge of, the provisions of the Loan and Grant Contract, and shall be under no duty to investigate or determine whether any action taken by the Local Public Agency in respect of the accounts or funds of the Local Public Agency in connection with said Project is consistent with or is authorized by the Loan and Grant Contract or whether the Local Public Agency or the United States of America is in default under the provisiions of the Loan and Grant Contract. The Bank shall be fully justified in accepting and acting upon, without investigation, any certificate, notice, or directive furnished it pursuant to the provisions of this Agreement and which the Bank shall in good faith believe to have been duly authorized and executed on behalf of the party in whose name the same purports to have been made or executed.



5. The rights and duties of the Bank under this Agreement shall not be transferred or assigned by the Bank without the prior written approval of the Local Public Agency. This Agreement may be terminated by either party hereto upon sixty days written notice to the other party.

6. This Agreement may be executed in three counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Local Public Agency and the Bank have caused this Agreement to be executed in their respective names and their respective seals to be impressed hereon and attested all as of the date and year above written.

CITY OF FORT WAYNE,  
DEPARTMENT OF REDEVELOPMENT

By: \_\_\_\_\_  
Donald H. Walker, President  
Fort Wayne Redevelopment Commission  
Governing Body of City of Fort Wayne,  
Department of Redevelopment

ATTEST:

\_\_\_\_\_  
Secretary

ANTHONY WAYNE BANK

By: Signed  
Paul G. Gronauer, President

ATTEST:

Signed  
Joseph O. Drake, Vice-President and  
Cashier

## CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 15th day of February, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been fully recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 15th day of February, 1967.

Signed: May G. Scott  
Secretary  
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED  
February 15, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
U.S. Postal Dept.	Purchase of Doc. Stamps	\$ 105.60
S. M. Dix & Associates	Irremovable Fixture App.	417.43
"Doc" Dancer	Repair Heating Units (3-12, 26-16)	54.91
H.B. Shank & Sons	Repair Heating Unit (26-16)	73.75
City Utilities	Utility Service (12-13, 25-2, 24-8, 7-11, 49-1)	58.14
NIPSCO	Gas Service (8-8, 22-1)	91.15
C. Hawkins/H. Cloud	Pt. 3 of 3 pt. Rel. Adj. Pay. (3-3)	60.00
Charles Hawkins	Final Rel. Adj. Settlement (3-3)	31.00
Pence Furniture Movers	Moving Costs (Woods)(3-7)	156.00
Margaret Peoples	Relocation Adj. Pay. (3-13)	500.00
George Brownlee	Final Settlement Rel. Adj. Pay. (4-17)	57.00
S & L Trucking	Moving Costs(Walts Pool Room)(5-2)	397.00
Joyce Dickson	Relocation Payment (7-12)	103.50
Francis Howard/J. Moore	Pt. 5 - Rel. Adj. Payment (9-6)	65.00
Francis Howard	Final Settlement Rel. Adj. Pay. (9-6)	175.00
Georgia Starkes/R. Pape	Pt. 3 Rel. Adj. Pay. (9-9)	65.00
M. Tubbs/J. Howell	Pt. 1 Rel. Adj. Pay. (23-16)	40.00
L. Brown/T. Kasantis	Pt. 2 Rel. Adj. Pay. (23-16)	70.00
Vera White	Relocation Payment less setoff (24-15)	00.00
Allen County Treasurer	'66 taxes (6-2)	88.58
Allen County Abstract	Abstract Payments (6-2)	92.10
T. & BJ Hughes	Acquisition & Doc. Stamp Ref. (6-2)	4, 065.37
Allen County Treasurer	'66 taxes (6-12)	56.66
Kuhne & Co.	Abstract Payment (6-12)	85.50
Medical & Dental Bus. Bureau	Payment of Medical - J15670 (6-12)	517.95
General Collections, Inc.	Circuit Ct. Judgment Pay. #J15827 (6-12)	48.40
St. Joe Hospital	Payment #J15827 (6-12)	126.60
Clerk of Allen County	Court Costs on 7958 (6-12)	36.20
P.M. Fletcher Hearn & James B. Hearn	Acq. & Doc. Stamp Ref. (6-12)	2, 685.69
Allen County Treasurer	Del. + Pen. '65 & '66 taxes (6-14)	148.76
Dreibelbiss Abstract Co.	Abstract Payment (6-14)	98.00
Clerk of Allen County	Cause J15206 (6-14)	19.20
Wm. & Christine Chapman	Acquisition & Doc. Stamp Ref. (6-14)	2, 208.54
Allen County Treasurer	'66 taxes (8-3)	123.70
Kuhne & Co.	Abstract Payment (8-3)	65.05
Walter F. Rosenwinkel	Final Mortgage Payment (8-3)	2, 474.35
Lewis & Lucy Carter	Acquisition & Doc. Stamp Ref. (8-3)	2, 501.95
Allen County Treasurer	'66 taxes (12-2)	120.50
Dreibelbiss Abstract Co.	Abstract Payment (12-2)	78.00
Wm. Wyss	Acquisition & Doc. Stamp Ref. (12-2)	4, 676.50
Allen County Treasurer	'66 taxes (14-10)	539.44
Dreibelbiss Abstract Co.	Abstract Payment (14-10)	71.75
Nick K. & Stella Shopoff	Acquisition & Doc. Stamp Ref. (14-10)	13, 145.06
Allen County Treasurer	'66 taxes (15-8)	52.66
Kuhne & Co.	Abstract Payment (15-8)	80.00
Dreibelbiss Abstract Co.	Abstract Payment (Seller only)(15-8)	12.50
Wm. Selby	Acquisition & Doc. Stamp Ref. (15-8)	1, 356.34
Allen County Treasurer	'66 taxes (21-11)	118.10
Dreibelbiss Abstract Co.	Abstract Payment (21-10)	55.50
Ray. C. & Emma Rexroch	Acquisition & Doc. Stamp Ref. (21-10)	3, 978.90
Allen County Treasurer	Del. + Pen., '65 & '66 taxes (22-4)	456.44
Kuhne & Co.	Abstract Payment (22-4)	60.80
Kuhne & Co.	Abstract Payment (seller) (22-4)	52.80
Robert & Theodora Pope	Acquisition & Doc. Stamp Ref. (22-4)	4, 587.76
Allen County Treasurer	'66 taxes (26-7)	139.66
Kuhne & Co.	Abstract Payment (LPA) (26-7)	45.75
Allen County Treasurer	Tax Cert. to IMCO (26-7)	372.93
Hulda Schenbeckler	Acquisiton & Doc. Stamp Ref. (26-7)	5, 487.41



## HANNA-CREIGHTON Vouchers cont....

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
American Thrift	Material to Board Up 11-7	\$ 9.98
H.B. Shank & Sons	Used Burner, Pump & Service (3-12)	45.00
F.Horne/W.Rosenwinkel	Pt. 2 of Rel. Adj. Pay. (4-19)	65.00
I. Tucker/J.Stirnkorb	Pt.3 Rel. Adj. Pay. (14-5)	50.00
Amer. Trans. & Storage	Moving Exp. (Ward) (24-14)	200.00
Allen County Treasurer	'66 taxes (4-59)	152.42
Dreibelbiss Abstract Co.	Abstract Payment (4-59)	74.90
Allen County Welfare	Old Age Cert. A-2-8389 (4-59)	2,386.34
J.Miles, Jr. /Margaret Miles	Contract Purchase (4-59)	689.54
W. Rosenwinkel	Acquisition & Doc. Stamp Ref.(4-59)	798.70
Allen County Treasurer	'66 taxes (5-26)	80.60
Dreibelbiss Abstract Co.	Abstract Payment (5-26)	73.00
Dreibelbiss Abstract Co.	Abstract Payment (5-26)	12.50
Allen County Abstract	Abstract Payment (5-26)	36.00
Inez Jones	Acquisition & Doc. Stamp Ref. (5-26)	3,197.90
Allen County Treas.	'66 taxes (8-15)	125.28
Dreibelbiss Abstract Co.	Abstract Payment (8-15)	83.10
Wm. Wyss	Acquisition & Doc. Stamp Ref. (8-15)	4,620.22
Allen County Treasurer	'66 taxes (13-5)	628.00
Dreibelbiss Abstract Co.	Abstract Payment (13-5)	117.00
Wm. Wyss	Acquisition & Doc. Stamp Ref. (13-5)	17,914.95
Allen County Treasurer	'66 taxes (14-9)	266.54
Allen County Abstract	Abstract Payment (14-9)	65.00
Marcelline & Genevieve Kleinrichert	Acquisition & Doc. Stamp Ref. (14-9)	10,622.46
Allen County Treasurer	'65 & '66 taxes + Del. + Pen. (25-11)	384.33
Kuhne & Co.	Abstract Payment (25-11)	110.35
Home Loan & Savings	Mtg. Payment (25-11)	2,184.29
Evidee Bridges	Contract Purchase (25-11)	1,240.01
Elmer & Pearl Hart	Acquisition & Doc. Stamp Ref. (25-11)	2,851.87
R.L. "Doc" Dancer	Jan. Statement	54.78
Dicker's Plbg. & Hardware	Misc. to maintain properties	24.74
Gladieux Oil Sales, Inc.	Oil Delivery (24-15)	20.59
Kuhne & Co.	Recertifications 29 parcels	320.00
Garfield Woods	Rel. Adjustment Payment (3-7)	316.00
Adolph Devaux	Relocation Adj. Payment (4-36)	456.00
Suelzer Moving	Moving Costs ( Cato ) (15-15)	135.00
U.S. Postal Dept.	Documentary Stamp Purchase (16-1)	77.00
Allen County Treasurer	'66 taxes (11-11)	331.56
Dreibelbiss Abstract Co.	Abstract Payment (11-11)	102.90
Wm. Wyss	Acquisition & Doc. Stamp Ref. (11-11)	8,013.44
Allen County Treasurer	Del. + Pen., '65 & '66 taxes (18-3)	260.93
Allen County Abstract	Abstract Payment (18-3)	105.00
Home Loan & Savings	Acquisition & Doc. Stamp Ref. (18-3)	3,059.07
C.Slayton& Ida Simpson	Pt. 1, Rel. Adj. Pay. (5-25)	50.00
City Utilities	Utility Service (20-20, 12-13, 26-3, 22-1, 27-9, 27-8, 26-16, 18-6, 24-15)	86.62
Allen County Treasurer	'66 taxes (10-9)	342.38
Dreibelbiss Abstract Co.	Abstract Payment (10-9)	88.80
Alphonse & Alice Alter	Acquisition & Doc. Stamp Ref. (10-9)	2,291.12

TOTAL: \$118,673.09

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'66 taxes (1-6, 8)	\$ 614.46
Dreibelbiss Abstract Co.	Abstract Payment-seller (1-6, 8)	114.70
Greater Ft. Way. Charitable Foundation, Inc.	Final Mortgage Payment (1-6, 8)	36,000.00
FW Rescue Home & Mission	Acquisition & Doc. Stamp Ref. (1-6, 8)	4,770.84
Lincoln Logotype	Relocation Reimbursement (3-5)	6,464.10
Pulmor Belt Mfg. Co.	Small Bus. Displacement Pay. (4-5)	2,500.00
Suelzer Moving & Storage Co.	Pulmor Relocation (4-5)	890.75
Derheimer Bros.	Remove & Install 2 gas heat units (4-5)	286.00
Henry Electric Co.	Elec. Work for Pulmor Relocation(4-5)	1,177.00
Petty Cash	Reimburse Petty Cash	50.00
U.S. Postal Dept.	Doc. Stamp Purchase	196.30
Paramount Paper Tube	Irremovable Fixture Payment(6-3)	898.00
Allen County Treasurer	'66 taxes (4-13)	394.64
Dreibelbiss Abstract Co.	Abstract Payment -seller (4-13)	51.40
Robert & Mary Devine	Contract Purchase (4-13)	4,158.32
Robt. & Irene Sommers, Fred	Acq. & Doc. Stamp Ref. (4-13)	6,695.64
O. Sommers, Marie Drennan		
Allen County Treasurer	'66 taxes (4-14, 15)	1,137.96
Kuhne & Co.	Abstract Payment - LPA (4-14, 15)	114.65
Ethel Kuntz	Final Mortgage Payment (4-14, 15)	21,738.49
F. & M. Bougher	Acquisition & Doc. Stp. Ref. (4-14, 15)	27,873.55
Allen County Treasurer	'66 taxes (4-16)	554.12
Kuhne & Co.	Abstract Payment (4-16) - LPA	67.65
Allen County Treasurer	2% Gross Tax (4-16)	294.83
Peoples Trust & Savings	Final Mortgage Payment (4-16)	2,008.53
Riegels Inc.	Acquisition & Doc. Stamp Ref. (4-16)	13,892.52
Motor Parts & Equipment	Irremovable Fixture Pay. (1-1A)	16,336.00
Old Town Realty	Irremovable Fixture Pay. (6-3)	898.00
Allen County Treasurer	'66 taxes (1-4)	301.84
Allen County Abstract	Abstract Payment - Seller (1-4)	59.00
Allen County Treasurer	Ind. Gross Tax (1-4)	400.00
National Mill & Supply Co.	Acquisition & Doc. Stamp Ref. (1-4)	19,239.16
	TOTAL:	\$170,178.45

REVOLVING FUND

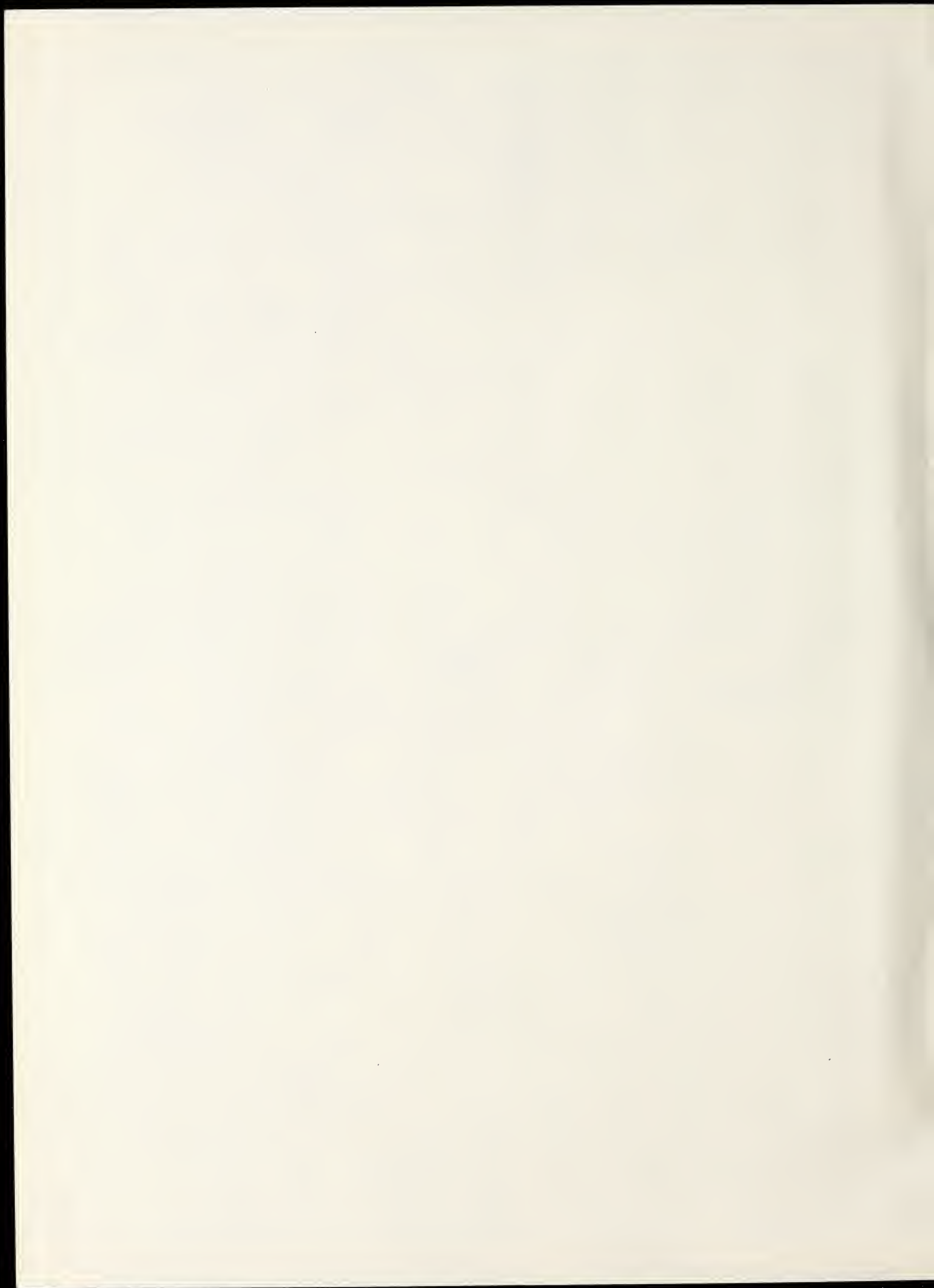
<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
APECO	Paper for Copy Machine	\$ 65.43
A E Boyce, Inc.	Ledger Sheets for Accounting Books	12.57
City Utilities	Transporation for Dec., 1966	6.37
General Telephone	Local & LD Service - 456-4416, 1/26-2/26, 743-1244, 1/11-2/11	92.35
FW Printing	Business Cards for W. Thomas	10.00
Precision Litho Plate	New Plates for Letterhead	35.00
Standard Oil	Jan. Statement	5.20
U.S. Postal Dept.	Postage Purchase	75.00
James Pfundstein	Jan. Mileage	36.50
Richard Davies	Mileage for January	14.60
Duane L. Gilliland	Minnesota Trip Expenses	20.51
The Bond Buyer	Jan. Statement for Prem. Loan Notes(R-52)	38.32
Business Equip. Co.	2 tables	62.00
City Utilities	Utility Service at Bowser Off.	54.21
Needham Typewriter	Royal Stand. Typewriter for H-C Off.	139.50
NIPSCO	Bowser Off. Service 12/7-1/9	108.90
Miriam Blanks	Jan. Mileage	15.90
Edward Elkins	Jan. Mileage	27.60
Richard P. Rogers	Jan. Mileage	39.50
Walter Thomas	Jan. Mileage	32.10
	TOTAL:	\$ 891.56

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FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement December, 1966

	Appropriated	Total Disbursed	Appr. Balance	December Disbursements
1. Services Personal				
23-1-11 Salaries & Wages, Reg. 65,740.00	\$ 76,540.00	\$ 42,692.03	\$ 33,847.97	\$ 8,697.67
Passed 5/6/66 A-66-03 10,800.00	1,500.00	1,284.38	215.62	250.00
	<u>\$ 78,040.00</u>	<u>\$ 43,976.41</u>	<u>\$ 34,063.59</u>	<u>\$ 8,947.67</u>
23-1-12 Salaries & Wages, Temporary				
TOTAL SERVICES PERSONAL				
2. Services Contractual				
23-2-21 Communication & Transportation				
212 Postage	\$ 250.00	\$ 214.00	\$ 36.00	\$ 39.00
213 Travel Expense	1,000.00	473.42	526.58	177.72
214 Telephone & Telegraph	500.00	500.85	-0-	89.08
23-2-24 Printing & Advertising				
241 Printing Other Than Office Supplies	\$ 500.00	\$ 373.43	\$ 126.57	\$ -0-
242 Publication of Legal Notices	500.00	386.74	113.26	187.74
243 Photography & Blueprints	250.00	156.91	93.09	-0-
23-2-25 Repairs				
252 Equipment	\$ 200.00	\$ 69.93	\$ 130.07	\$ -0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 3,200.00</u>	<u>\$ 2,175.28</u>	<u>\$ 1,024.72</u>	<u>\$ 493.54</u>
3. Supplies				
23-3-32 Garage & Motor Supplies				
321 Gasoline	\$ 200.00	\$ 96.35	\$ 103.65	\$ 23.75
322 Oil	20.00	.86	19.14	-0-
324 Other Garage & Motor	130.00	12.88	117.12	-0-
23-3-36 Office Supplies				
361 Official Records	\$ 50.00	\$ -0-	\$ 50.00	\$ -0-
362 Stationery	200.00	67.76	132.24	67.76
363 Other Office Supplies	700.00	498.46	201.54	101.65
TOTAL SUPPLIES	<u>\$ 1,300.00</u>	<u>\$ 676.31</u>	<u>\$ 623.69</u>	<u>\$ 193.16</u>



**FORT WAYNE REDEVELOPMENT COMMISSION**

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PORTLAND REDEVELOPMENT COMMISSION  
 Redevelopment District Capital Fund  
 Monthly Statement December, 1966

	Appropriated	Total Disbursed	Appr. Balance	December Disbursements
2. <u>Services Contractual</u>				
44-2-26 Other Contractual Services				
261 Legal				
Passed 5/6/66 A-66-03	\$ 36,000.00	\$ 14,020.82	\$ 21,979.18	\$ -0-
262 Appraisals-Appr.				
Encumbrance - 1965				
Transferred from 2-264	\$ 44,045.57	43,597.32	448.25	7,125.00
	2,000.00	700.00	1,300.00	-0-
263 Consulting Services				
264 Building Demolition				
Passed 5/6/66 A-66-03				
Transferred to 2-262	\$ 33,400.00	21,371.00	12,029.00	4,460.00
	\$115,445.57	\$ 79,689.14	\$ 35,756.43	\$11,585.00
TOTAL SERVICES ACTUAL				
5. <u>Current Charges</u>				
44-5-51 Insurance				
Passed 5/6/66 A-66-03	\$ 2,400.00	326.00	\$ 2,074.00	\$ 188.00
	1,200.00	-0-	1,200.00	-0-
44-5-52 Rents				
TOTAL CURRENT CHARGES	\$ 3,600.00	326.00	\$ 3,274.00	\$ 188.00
6. <u>Current Obligations</u>				
44-6-63 Relocation Payments				
Passed 5/6/66 A-66-03	\$ 49,000.00	\$ 20,654.29	\$ 28,345.71	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 49,000.00	\$ 20,654.29	\$ 28,345.71	\$ -0-
7. <u>Properties</u>				
44-7-73 Land				
Passed 5/6/66 A-66-03				
" 12/27/66 A-66-11-04	\$ 69,350.00	\$ 360,536.64	\$108,813.36	\$ 6,986.72
90,000.00	\$169,350.00	\$360,536.64	\$108,813.36	\$ 6,986.72
TOTAL PROPERTIES				
TOTAL PORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$637,395.57	\$461,206.07	\$176,189.50	\$ 18,759.72
REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT				
Cash Balance, January 1, 1966	\$381,133.07			
Receipts as of December 31, 1966	405,842.60			
TOTAL RECEIPTS AND BALANCE	\$786,975.67			
Less: Total Disbursements		\$461,206.07		
CASH BALANCE			\$325,769.60	





## MINUTES

DATE: March 1, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott

MEMBERS ABSENT: D. P. McDonald, Jr.  
W. C. Rastetter  
B. K. Stuart

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: None

A quorum was not present preventing the authorization of any action, however, the status of the current redevelopment projects was discussed.

### ROLLING MILL

The Project Agreement for the sale of land in Project II had been completed by our attorneys and is being reviewed by Mr. Ward Dildine, attorney for Joslyn Manufacturing & Supply Co. It was reported that at this time approximately 50 lots could be conveyed to Joslyn.

On Monday, February 27, the Sheriff began evicting the Club Manhattan from Parcel 11-15. The eviction should be completed very shortly and then structures on the property can be released to the demolition contractor for razing.

The objections filed in connection with the condemnation of Parcels 8-12, 10-11, 10-12 and 10-13, Derloshon, et al, were heard by the Judge in his office at a hearing held on Friday, February 24, . He has taken the Objections together with our Demurrer under advisement.

It was reported that negotiations with Meyer Ruchman, owner of Parcel 4-1, is not progressing satisfactorily. Thus far there is a wide difference between our offer and his demand.

### MAIN STREET

The demolition contractor has promised to come to Fort Wayne to begin another phase of demolition on March 6th.

The Play Bar, occupants of Parcel 4-21, had promised to move by March 1; however, an inspection today revealed that they were still in operation. Action will be taken to evict this business so that buildings in the Southeast corner of Block 4 can be razed.

A petition for condemnation of Parcels 4-9, 4-10 and 4-17 is to be filed in court on Thursday, March 2, 1967.

### HANNA-CREIGHTON

It was reported that the advertisement for demolition of remaining properties in Hanna-Creighton will be delayed until a meeting is held with area residents in or near the project. The purpose of the meeting will be to determine the objections to burning of organic debris on site. If debris can be burned on site, a considerable savings can be realized in the demolition costs.

It was stated that at least 5 families in our property management workload are greatly in arrears. Commission members present expressed their approval to eviction proceedings to remedy the situation.

#### OTHER BUSINESS

Loss of Property claims on business equipment have been submitted by the Dutch Lunch in Main Street in the amount of approximately \$9,000 and by the Bueter-Sauter Grocery in Hanna-Creighton in the amount of approximately \$6,000. In both cases the maximum Federal allowance is \$3,000. The Commission members present thought that the amount the Federal Government wouldn't authorize should be paid from the Redevelopment Capital Fund.

Signed: May G. Scott  
Secretary

## MINUTES

DATE: March 15, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. P. McDonald, Jr.  
M. G. Scott

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: None

### MAIN STREET

The Executive Director explained progress made in acquisition and demolition in the Main Street Urban Renewal Project. Petitions for the condemnation of Parcels 4-9, 4-10 and 4-17 in the area proposed for the construction of the City-County Building (Block 4) have been filed court. These are the last remaining parcels pending possession or acquisition in Block 4. The Richard E. Harder Wrecking Co., the demolition contractor, is in the area razing the old Indiana Warehouse Building, (Parcel 4-19). All structures located on the Southeast corner of Block 4 will be razed very shortly. After completion of the razing of these buildings, he will proceed to Block 6 and to raze structures located on Parcels 6-3 & 6-5. In the not too distant future we expect to release additional structures in Block 1 to the contractor.

### ROLLING MILL

Progress in the acquisition of properties in the Rolling Mill area was explained. Each property not having an agreement North of the rear alley line of Taylor Street was discussed in detail as to the possibilities of obtaining options from the respective owners or whether condemnation was necessary.

It was announced that Joslyn Stainless Company urgently desires land South of Culbertson Street for the expansion of their facilities. Affected parcels are 13-2 through 13-6. Agreements must yet be reached with the owners of Parcels 13-2 and 13-4.

During the next Commission meeting it was agreed that price approvals will be given for the remaining properties in the Rolling Mill area. In addition, time would be set aside for a discussion of our financial ability to acquire the remaining properties this year.

### HANNA-CREIGHTON

The Executive Director introduced a proposed contract for a special housing study to be done by Hammer, Greene, Siler & Associates of Washington, D.C. This study would estimate the number and characteristics of households meeting income qualifications for FHA Section 221 (d) (3) Multifamily Housing including the size of households and their present owner-renter status. It would estimate the number of qualified households that would be in the market for 221 (d) (3) units located in the Hanna-Creighton project and it would recommend types, and sizes of units that should be developed. Such a study is necessary to convince FHA that they should insure mortgages in the area. After discussion a motion was made and seconded authorizing the President to execute the proposed contract with Hammer, Greene, Siler & Associates, Inc. The motion was unanimously approved by all members present.

It was brought out that relocation of families in the Hanna-Creighton is slowing down to a standstill. Approximately 125 families representing the hard core, "problem families" remain in the area. For these families public housing



is the only answer.

OTHER APPROVALS

- a. Minutes of February 15 & March 1, 1967
- b. February & January Financial Statement
- c. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:00 P.M.

Signed: May G. Scott  
Secretary

VOUCHERS APPROVED  
March 15, 1967

HANNA - CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Welma Charlton	Reimburse (error at closing)(4-39)	\$ 141.50
Allen County Treasurer	'66 & '67 taxes (4-32)	221.64
Dreibelbiss Abstract Co.	Abstract Payment (4-32)	89.30
William S. Wyss	Acquisition & Doc. Stamp Ref. (4-32)	5,819.61
Allen County Treasurer	'66 & '67 taxes (5-10)	187.86
Dreibelbiss Abstract Co.	Abstract Payment (5-10)	54.40
Elizabeth Randolph	Acquisition & Doc. Stamp Ref. (5-10)	4,149.65
Allen County Treasurer	'66 & '67 taxes (15-12)	455.46
Dreibelbiss Abstract Co.	Abstract Payment (15-12)	92.20
Wm. S. Wyss	Acquisition & Doc. Stamp Ref. (15-12)	8,235.47
Kuhne & Co.	Payment on 43 Recertifications	471.50
Allen County Treasurer	Payment of tax due on 23 parcels	582.07
Warner Wrecking Co.	Final Payment on Demo. Contract	4,940.00
Consumer Pipe Supply	Repair pump	27.10
RL "Doc" Dancer	Furnace check (24-15, 21-3, 18-6)	17.85
Soft Water Utilities	Sump Pump(26-2), Thaw lines (26-2), Remove Water (21-3)	104.30
City Utilities	Utility Service (20-20, 24-8, 25-2)	86.74
NIPSCO	Gas Service (24-15, 25-2, 18-6, 27-9, 27-8, 22-1, 9-1, 8-8)	236.68
REVOLVING FUND	Reimburse of expenditures	18,469.62
S & L Trucking	On Site Transfer (Robinson, 12-13)	30.00
F. Horne/W. Rosenwinkel	Pt. 3 of 4 pt. Rel. Adj. Pay. (4-19)	65.00
C. Slayton/I. Simpson	Pt. 2 of 5 pt. Rel. Adj. Pay. (5-25)	50.00
Georgia Starkes/R. Pape	Pt. 4 of 5 pt. Rel. Adj. Pay. (9-9)	65.00
I. Tucker/J. Sternkorb	Pt. 4 of 5 pt. Rel. Adj. Pay. (14-5)	50.00
M. Tubbs/J. Howell	Pt. 2 of 5 pt. Rel. Adj. Pay. (23-16)	40.00
L. Brown/T. Kasentis	Pt. 3 of 5 pt. Rel. Adj. Pay. (23-16)	70.00
Robert & Theadora Pope	Relocation Payment (9-3)	103.50
Albert Jennings	Relocation Adj. Payment (3-28)	32.00
S & L Trucking	Moving Exp. (Dixie)(5-28)	200.00
Willa Dixie	Relocation Adj. Payment (5-28)	392.00
Wm. Parker	Relocation Allowance (8-15)	69.00
Harry Jackson	Relocation Payment (10-13)	40.25
Almeda Lee	Relocation Payment (23-9)	92.00
Allen County Treasurer	'66 & '67 taxes (14-14)	208.14
Dreibelbiss Abstract Co.	Abstract Payment (14-14)	138.60
Emmanuel/Eleanor Rincon	Acquisition & Doc. Stamp Ref. (14-14)	4,833.43
RL "Doc" Dancer	Check Furnace (26-16)	5.95
I & M	Electric Service (27-9)	15.14
Norbert Sauter	Direct Loss of Property Pay. (27-9) & Sm. Displacement Pay.	5,500.00
Mrs. V. Howell	Relocation Pay. less rent (6-4)	108.98
M. & G. Kleinrichert	Relocation Payment (14-9)	103.50
Almeda Lee & H. Koch	Pt. 1 of 5 pt. Rel Adj. Pay. (23-9)	50.00
N. Amer. Warehouse	Moving (Watt) (25-3)	195.00
Allen County Treasurer	Del.+Pen. '66 & '67 taxes (9-10)	238.69
Allen County Abstract Co.	Abstract Payment (9-10)	46.00
Theresa L. Babb	Acq. & Doc. Stamp Ref. (9-10)	1,180.10
Allen County Treasurer	'66 & '67 taxes (12-9)	300.03
Dreibelbiss Abstract Co.	Abstract Payment (12-9)	138.45
Clerk of Allen County	Estate Fee, Cause 13617 (12-9)	5.00
Kaminski, Krajewski, Haar,	Acq. & Doc. Stamp Ref. (12-9)	3,780.14
Haar & Krajewski		
Robert Watt	Rent Refund	8.58
Dickers Plbg & Hdware	Supplies	50.09
<del>Dickers Plmb. &amp; Hdwe.</del>	<del>Supplies</del>	<del>42.00</del>
R & A Plbg.	Clean Sewer & repair pump (26-2)	42.00
City Utilities	Utilities 2/2-3/3 - Bowser Off.	77.25
RL "Doc" Dancer	Repair (23-9)	11.33
Louise Eckart	Sm. Bus. Displacement & Loss Of Prop. (2-3)	2,813.25

TOTAL: \$65,531.35

Vouchers Approved March 15, 1967 cont...

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Arnold Heemsoth	Irremovable Fixtures & Loss of Property Payment (4-26)	\$ 14,244.00
Allen County Treasurer	'66 & 67 taxes (7-3)	2,412.42
Tremarco Corp.	Acq. & Doc. Stamp Ref. (7-3)	56,019.33
Petty Cash Acct.	Reimbursement	50.00
TOTAL:		\$72,725.75

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
00	00	00

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Arnold Heemsoth	Direct Loss of Property (4-26) R-52	\$ 6,706.65
Bueter Sauter Market	Direct Loss of Property (R-51)(3-15)	3,342.50
City Utilities	Water Service-Main St. Parcels (4-1 & 4-24)	10.45
Quickery Roofing Co.	Repair Roof (5-2) (R-52)	178.00
Barrett, Barrett, McNagy	Retainer for March	350.00
Ernest E. Jones	Relocation Payment (6-4)	80.50
Revolving Fund	Reimbursement per expenditures	12,482.75
Revolving Fund	Reimbursement per expenditures	1,710.55
TOTAL:		\$24,861.40



VOUCHERS APPROVED  
March 15, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	'66 taxes (16-1)	\$ 2,061.48
Kuhne & Co.	Abstract Payment (16-1)	86.25
Allen County Treasurer	Ind. Gross Tax (16-1)	1,400.00
Essex Wire	Acquisition & Doc. Stmp. Ref. (16-1)	66,538.52
Allen County Treasurer	'66 taxes (12-16)	136.96
Kuhne & Co.	Abstract Payment (12-16)	107.00
City Controller	St. Imp. - Barrett Law Pay. (12-16)	39.94
Charles Halter, Attorney for	Acq. & Doc. Stamp Ref. (12-16)	5,396.10
Frank & Caroline Lehmeyer,		
Walter & Herbert Hartman		
Allen County Treasurer	'66 taxes (2-3)	752.34
Dreibelbiss Abstract Co.	Abstract Payment (2-3)	159.35
FW Natl' Bank, Trustees for	Acq. & Doc. Stamp Ref. (2-3)	10,504.66
Baker Estate		
Allen County Treasurer	'66 taxes (6-9)	140.56
Dreibelbiss Abstract Co.	Abstract Payment (6-9)	120.15
Virgil & Laura Duncan	Contract Purchase (6-9)	1,157.95
Home Loan & Savings Assn.	Acq. & Doc. Stamp Ref. (6-9)	2,601.49
Allen County Treasurer	'66 taxes (15-4)	18.02
Dreibelbiss Abstract Co.	Abstract Payment (15-4)	148.00
Evelyn A. Ward	Acq. & Doc. Stamp Ref. (15-4)	690.48
Allen County Treasurer	'66 taxes (19-11)	67.58
Dreibelbiss Abstract Co.	Abstract Payment (19-11)	81.00
Home Loan & Savings Assn.	Final Mtg. Payment (19-11)	1,965.17
Russel & Elaine Luce	Acq. & Doc. Stamp Ref. (19-11)	1,608.25
Allen County Treasurer	'66 taxes (26-6)	114.42
Kuhne & Co.	Abstract Payment (26-6)	57.75
Alton L. & Verna E. Bloom	Final Mtg. Payment (26-6)	487.43
Anna M. Bryie	Acq. & Doc. Stamp Ref. (26-6)	2,695.15
Petty Cash	Reimbursement	179.95
U. S. Postal Dept.	Documentary Stamps	129.25
	TOTAL:	\$99,445.20

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Lincoln National Bank	Purchase U.S. Treasury Bills	\$817,005.85
U. S. Postal Dept.	Purchase Documentary Stamps	201.00
Allen County Treasurer	'66 taxes (3-8)	2,772.38
Allen County Abstract Co.	Abstract Payment (3-8)	87.00
Allen County Treasurer	Ind. Gross Tax (3-8)	1,626.00
National Mill	Acq. & Doc. Stamp Ref. (3-8)	76,814.62
	TOTAL:	\$898,506.85

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Brubaker Reproduction	8 1/2" x 11" paper	\$ 44.64
City Utilities	Office Supplies & Phone Extensions	172.28
	286 & 297 for February	
General Telephone of Ind.	Jan. Adv. ; Local & LD Service 2/11-3/11 743-1244	27.85
Kolor Print, Inc.	Note & Bond Certificates	223.20
James Pfundstein	Feb. Mileage Claim	34.30
Shrex of Ft. Wayne	Red Pens	8.40
Standard Oil	Feb. Statement	2.55
U. S. Postal Dept.	Postage Stamps	50.00
Barrett, Barrett, McNagny	February Retainer	250.00
City Utilities	Utility Service Bowser Off. 1/3-2/2	25.90
Growth Industries	March Rent	200.00
Albert Jennings	Feb. Janitor Service	25.00
NIPSCO	Gas Service Bowser Off. 1/9-2/7	89.52
Miriam Blanks	February Mileage Claim	21.90
Edward Elkins	February Mileage Claim	27.10
Richard Rogers	February Mileage Claim	37.30

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Walter Thomas	February Mileage Claim	\$ 22.10
TOTAL:		\$ 1,262.04

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	Del., '65 & '66 taxes (5-2, 3)	\$ 143.84
Dreibelbiss Abstract Co.	Abstract Payment (5-2, 3)	148.50
Nix, Tinker, Sims, Ponder, Houston, Chevis	Acq. of Property (5-2, 3)	4,791.16
Allen County Treasurer	'66 taxes (12-3)	93.70
Kuhne & Co.	Abstract Payment (12-3)	55.05
G. & W. Bryant	Acquisition of Property (12-3)	5,000.25
Petty Cash	Reimburse per receipts	12.64
Elizabeth O. McDonald, Wm. R. & M. Rockhill	Reimburse overpayment of Abstract (3-7)	103.25
Allen County Treasurer	Del.+Pen., '65 & 66 taxes (3-15)	145.18
Kuhne & Co.	Abstract Payment (3-15)	85.00
Anna & Alex Wargo	Acquisition of Property (3-15)	2,720.52
Allen County Treasurer	'66 taxes (10-4)	169.40
Kuhne & Co.	Abstract Payment (10-4)	69.00
Robert & Sara Bland	Acquisition of Property (10-4)	7,172.35
TOTAL:		\$20,709.84

FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, January - 1967

	Appropriated	Total Disbursed	Appr. Balance	January Disbursements
1. <u>Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00		\$ 79,900.00	
12 Salaries & Wages, Temporary	1,500.00		1,500.00	
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>		<u>\$ 81,400.00</u>	
2. <u>Services Contractual</u>				
23-2-212 Postage	\$ 300.00		\$ 300.00	
213 Travel Expense	2,000.00		2,000.00	
214 Telephone & Telegraph	750.00		750.00	
241 Printing Other Than Office Supplies	500.00		500.00	
242 Publication of Legal Notices	500.00		500.00	
243 Photographs & Blueprints	250.00		250.00	
252 Repairs to Equipment	200.00		200.00	
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>		<u>\$ 4,500.00</u>	
3. <u>Supplies</u>				
23-3-321 Gasoline	\$ 200.00		\$ 200.00	
322 Oil	10.00		10.00	
324 Other Garage & Motor Supplies	100.00		100.00	
361 Official Records	25.00		25.00	
362 Stationery	150.00		150.00	
363 Other Office Supplies	600.00		600.00	
TOTAL SUPPLIES	<u>\$ 1,085.00</u>		<u>\$ 1,085.00</u>	





FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, January - 1967

	Appropriated	Total Disbursed	Appr. Balance	January Disbursements
5. <u>Current Charges</u>				
23-5-55 Subscriptions and Dues	\$ 300.00		\$ 300.00	
56 Premium on Official Bonds	300.00		300.00	
TOTAL CURRENT CHARGES	<u>\$ 600.00</u>		<u>\$ 600.00</u>	
6. <u>Current Obligations</u>				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00		\$ 10,000.00	
TOTAL CURRENT OBLIGATIONS	<u>\$ 10,000.00</u>		<u>\$ 10,000.00</u>	
7. <u>Properties</u>				
23-7-721 Furniture and Fixtures	\$ 400.00		\$ 400.00	
726 Other Equipment	100.00		100.00	
TOTAL PROPERTIES	<u>\$ 500.00</u>		<u>\$ 500.00</u>	
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00			

REDEVELOPMENT DISTRICT GENERAL FUND - CASH ACCOUNT

Cash Balance, January 1, 1967	\$ 84,199.61
Receipts as of January 31, 1967	-0-
TOTAL RECEIPTS AND BALANCE	<u>\$ 84,199.61</u>
Less: Total Disbursements	
CASH BALANCE	\$ 84,199.61

Note: Expenditures from the various General Fund appropriations are currently being made from our Revolving Fund Account and will be reflected on the March Monthly Statement.

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1967 \$ 9,785.00





FORT WAYNE REDEVELOPMENT COMMISSION  
REDEVELOPMENT DISTRICT CAPITAL FUND  
Monthly Statement, - January - 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	January Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 2,514.69	\$ 22,485.31	\$ 2,514.69
262 Appraisals	5,000.00	-0-	5,000.00	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	-0-	20,000.00	-0-
" Demolition Encumbrance from 1966	12,000.00	4,397.40	7,602.60	4,397.40
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 6,912.09	\$ 57,087.91	\$ 6,912.09
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	\$ -0-	\$ 1,500.00	\$ -0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ -0-	\$ 2,700.00	\$ -0-
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 1,363.84	\$ 23,636.16	\$ 1,363.84
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 1,363.84	\$ 23,636.16	\$ 1,363.84
7. Properties				
44-7-73 Land	\$132,215.00	\$ 19,814.87	\$112,400.13	\$ 19,814.87
" Land Encumbrance from 1966	95,350.00	29,536.15	65,813.85	29,536.15
TOTAL PROPERTIES	\$227,565.00	\$ 49,351.02	\$178,213.98	\$ 49,351.02
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	\$ 57,626.95	\$261,638.05	\$ 57,626.95
REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of January 31, 1967	5,669.69			
TOTAL RECEIPTS AND BALANCE	\$331,439.29			
Less: Total Disbursements		\$ 57,626.95		
CASH BALANCE			\$273,812.34	



FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, February, 1967

	Appropriated	Total Disbursed	Appr. Balance	February Disbursements
<u>1. Services Personal:</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00		\$ 79,900.00	
23-1-12 Salaries & Wages, Temporary	1,500.00		1,500.00	
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>		<u>\$ 81,400.00</u>	
<u>2. Services Contractual:</u>				
23-2-212 Postage	\$ 300.00		\$ 300.00	
213 Travel Expense	2,000.00		2,000.00	
214 Telephone & Telegraph	750.00		750.00	
241 Printing Other Than Office Supplies	500.00		500.00	
242 Publication of Legal Notices	500.00		500.00	
243 Photographs & Blueprints	250.00		250.00	
252 Repairs to Equipment	200.00		200.00	
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>		<u>\$ 4,500.00</u>	
<u>3. Supplies:</u>				
23-3-321 Gasoline	\$ 200.00		\$ 200.00	
322 Oil	10.00		10.00	
324 Other Garage and Motor Supplies	100.00		100.00	
361 Official Records	25.00		25.00	
362 Stationery	150.00		150.00	
363 Other Office Supplies	600.00		600.00	
TOTAL SUPPLIES	<u>\$ 1,085.00</u>		<u>\$ 1,085.00</u>	





FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, February, 1967

	Appropriated	Total Disbursed	Appr. Balance	February Disbursements
5. <u>Current Charges:</u>				
23-5-55 Subscriptions and Dues	\$ 300.00		\$ 300.00	
56 Premium on Official Bonds	300.00		300.00	
TOTAL CURRENT CHARGES	\$ 600.00		\$ 300.00	
6. <u>Current Obligations:</u>				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00		\$ 10,000.00	
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00		\$ 10,000.00	
7. <u>Properties:</u>				
23-7-721 Furniture and Fixtures	\$ 400.00		\$ 400.00	
726 Other Equipment	100.00		100.00	
TOTAL PROPERTIES	\$ 500.00		\$ 500.00	
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00		\$ 98,085.00	
<u>REDEVELOPMENT DISTRICT GENERAL FUND (CASH ACCOUNT)</u>				
Cash Balance, January 1, 1967	\$ 84,199.61			
Receipts as of February 28, 1967	-0-			
TOTAL RECEIPTS & BALANCE	\$ 84,199.61			
Less: Total Disbursements		\$ -0-		
CASH BALANCE			\$ 84,199.61	
<u>REDEVELOPMENT DISTRICT BOND FUND</u>				
BALANCE OF FUND AS OF JANUARY 1, 1967			\$ 9,785.00	

Note: Expenditures from the various General Fund appropriations are currently being made from our Revolving Fund Account and will be reflected on the March Monthly Statement.



FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District Capital Fund  
 Monthly Statement, February, 1967

2. Services Contractual:

44-2-261 Legal  
     262 Appraisals  
     263 Consulting Services  
     264 Building Demolition  
     " Demolition Encumbrance from 1966

TOTAL SERVICES CONTRACTUAL

5. Current Charges:

44-5-51 Insurance  
     52 Rents

TOTAL CURRENT CHARGES

6. Current Obligations:

44-6-64 Relocation Payments

TOTAL CURRENT OBLIGATIONS

7. Properties:

44-7-73 Land  
     " Land Encumbrance from 1966

TOTAL PROPERTIES

TOTAL FT. WAYNE REDEVELOPMENT DISTRICT  
 CAPITAL FUND

Cash Balance, January 1, 1967  
 Receipts as of February 28, 1967

TOTAL RECEIPTS AND BALANCE  
 Less: Total Disbursements

CASH BALANCE

	Appropriated	Total Disbursed	Appr. Balance	February Disbursements
	\$ 25,000.00	\$ 3,214.69	\$ 21,785.31	\$ 700.00
	5,000.00	-0-	5,000.00	-0-
	2,000.00	-0-	2,000.00	-0-
	20,000.00	1,059.65	18,940.35	1,059.65
	12,000.00	4,517.27	7,482.73	119.87
	\$ 64,000.00	\$ 8,791.61	\$ 38,162.39	\$ 1,879.52
	\$ 1,500.00	-0-	\$ 1,500.00	\$ -0-
	1,200.00	-0-	1,200.00	-0-
	\$ 2,700.00	-0-	\$ 2,700.00	\$ -0-
	\$ 25,000.00	\$ 2,534.84	\$ 22,465.16	\$ 1,171.00
	\$ 25,000.00	\$ 2,534.84	\$ 22,465.16	\$ 1,171.00
	\$132,215.00	\$ 19,990.11	\$112,224.89	\$ 175.24
	95,350.00	51,271.25	44,078.75	21,735.10
	\$227,565.00	\$ 71,261.36	\$156,303.64	\$ 21,910.34
	\$319,265.00	\$ 82,587.81	\$236,677.19	\$ 24,960.86
REDEVELOPMENT DISTRICT CAPITAL FUND (CASH ACCOUNT)				
	\$325,769.60			
	8,584.34			
	\$334,353.94	\$ 82,587.81		\$251,766.13





Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

MINUTES

DATE: March 29, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. H. Walker

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: Rev. Cornelius Baker

ROLLING MILL

Rev. Cornelius Baker of the Westfield Temple Church of God in Christ was present and made a plea for a Business Displacement Payment in the amount of \$2,500. He stated that he had lost many members of his congregation since his church was relocated and that the church building he now occupies needs to be improved to attract new members. Rev. Baker was informed that we are making relocation payments in the Rolling Mill area in accordance with policies and procedures laid down by the Federal Government for our Hanna-Creighton and Main Street projects. Our understanding is that a church does not qualify for a displacement payment; however, we would make an inquiry to the Federal Government and inform Rev. Baker of the reply.

It was announced that Judge Hartzler of Superior Court No. 3 sustained our Demurrer to Objections filed by Lucretia Derloshon, Et Al, in connection with our petition for condemnation of Parcels 8-12, 10-11, 10-12 and 10-13. The defendants have 10 days to file an appeal to the State Supreme Court. The court will select appraisers on Thursday, March 30, 1967.

The Director was ordered to obtain a fourth appraisal of Parcel 13-8.

The following offering prices were approved:

<u>PARCEL NO.</u>	<u>AMOUNT</u>
13-1	\$4,500
13-9	8,700
13-10	10,400
14-1	21,900
14-2	70,000

MAIN STREET

Objections have been filed by the defendants in connection with the petition for condemnation of Parcels 4-9, 4-10 and 4-17. Our attorney, Otto Grant, has filed a Demurrer to the Objections which will be heard in Superior Court No. 3 on Thursday, March 30, 1967, at 1:30 P.M.

HANNA-CREIGHTON

The proposed residential redeveloper in Hanna-Creighton will soon complete legal requirements for incorporation as a non-profit organization. They will then proceed to plan their proposed development.

### OTHER BUSINESS

The East-Central Neighborhood and its problems were discussed. The East-Central Neighborhood Association has been complaining about the lack of housing code enforcement in the area. The City Administration fears possible demonstration unless something is started in this area which lies just East of downtown. The City Planning Director and Mr. Schacht plan to meet with the Neighborhood Association soon to discuss ideas on what can be done to improve the area.

### OTHER APPROVALS

Minutes of March 15, 1967.

Vouchers (see attached)

### ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:30 P. M.

Signed: May G. Scott  
Secretary

VOUCHERS APPROVED  
March 29, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Robbie Wynn	Relocation Exp.(rent adjustment-12-2)	\$ 000.00
Nick Shopoff	Small Bus. Displacement & Loss of Property (14-10)	5,234.00
Willie Mitchell	Relocation Allowance (15-12)	23.00
Suelzer Moving & Storage	Moving Expense (26-6) - (Style)	131.50
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (3-29)	253.10
Kuhne & Co.	Abstract Payment (3-29)	92.45
Clerk of Allen County	Cause 68062 & 78995 (3-29)	32.60
Alfred & Lucille Young	Acq. & Doc. Stamp Ref. (3-29)	3,737.10
Allen County Treasurer	'66 & '67 taxes (4-52)	170.28
Dreibelbiss Abstract Co.	Abstract Payment (4-52)	77.75
A. K. Hofer	Affidavit Charge (4-52)	10.00
Joseph & Lela Charlton	Acq. & Doc. Stamp Ref. (4-52)	4,460.60
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (26-15)	344.02
Kuhne & Co.	Abstract Payment (26-15)	79.95
Clerk of Allen County	Cause 9187 (26-15)	15.80
Robert & Doris Christman	Acq. & Doc. Stamp Ref. (26-15)	4,387.54
Ronald E. Gettel	Reuse Appraisal 27 parcels	4,800.00
Coe Heating & Air. Cond.	Service Calls (24-15, 27-9)	48.00
RL "Doc" Dancer	Service Calls (11-11, 3-12)	24.01
City Utilities	Utility Service (25-2, 24-8, 3-1)	50.09
NIPSCO	Gas Service (11-11, 25-2, 18-6, 27-8, 22-1, 9-1)	215.54
Allen County Treasurer	Additional Tax Due (3-13B)	67.52
Home Loan & Savings Assn.	Replace Check 1329 - Mtg. Payoff(3-13B)	2,822.32
Allen County Treasurer	Additional Tax Due (3-13A)	151.11
Triumph Church by Trustees	Replace Check 1324 - Contract Purchase (3-13A)	1,328.49
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (3-43)	641.61
Kuhne & Co.	Abstract Payment (3-43)	99.30
Allen County Treasurer	Imp. Res. 4416 (3-43)	74.05
Estate of Willie Summer	Acq. & Doc. Stamp Ref. (3-43)	2,564.20
Allen County Treasurer	'66 & '67 taxes (4-30)	79.74
Kuhne & Co.	Abstract Payment (4-30)	57.50
Emma L. Carr	Acq. & Doc. Stamp Ref. (4-30)	2,727.55

TOTAL: \$34,800.72

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Motor Parts & Equipment	Final Settlement for Moving (1-1A)	\$ 3,440.50
Paramount Paper Tube	Irremovable Fixture Payment (6-1, 6-19)	17,293.00

TOTAL:\$ 20,733.50

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Lewis & Christen Office Supply	4 drawer file w/lock	\$ 123.74
Wayne A. Schacht	Reimburse for Appraisal Seminar in Chicago	63.00
Barrett, Barrett & McNaghy	March Retainer	250.00
City Utilities	Utility Service 2/2-3/3 Bowser Off.	25.92
Growth Industries	April Rent	200.00
Albert Jennings	Janitor Service for March	25.00
Moellering Supply Co.	Paper Towels	5.90
NIPSCO	Gas Service-Bowser Off. 2/7-3/8	89.69
The Ward Insurance Agency	Coverage for Bowser Off. 2/24/67 -2/24/68	25.00
City Utilities	Utility Services - LD Phone Service, Office Supplies, Phone Ext. Jan. Transportation	107.12

Vouchers Approved March 29, 1967 cont....

REVOLVING FUND cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
General Telephone Company	456-4416 Service & Adv. for Feb.	\$ 66.38
IBM	IBM Maintenance Agreement for 2 typewriters (OD28246 & OD28247)	80.50
Shrex of Ft. Wayne	Forms & Receipt Book	9.80
Standard Oil	March Statement	6.64
U. S. Postal Dept.	Postage Stamps	25.00
TOTAL:		\$ 1,103.69

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Clerk of Allen County	Cost on Cause 11330 (11-15 - Club Manhattan) to Sup. Court #3	\$ 33.00
Kuhne & Co.	Abstract Payment (11-15)	182.00
Raymond Lopez III	Relocation & Rel. Adj. Payment(3-5)	555.00
Allen County Treasurer	Del. + Pen. on Parcel 3-16	54.20
Kuhne & Co.	Abstract Payment (3-16)	50.20
Spiritual Israel Church	Acquisition of Property (3-16)	4,433.85
Kuhne & Co.	Abstract Payment (8-7)	53.00
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (8-7)	173.49
James Walker	Acquisition of Property (8-7)	798.91
Allen County Treasurer	Additional Tax Due (12-1, 10-1, 3-5, 5-5, 10-2, 10-5, 12-3, 10-4, 3-7)	251.82
TOTAL:		\$ 6,585.47



Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

### MINUTES

DATE: May 17, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT:     D. H. Walker  
                         D. P. McDonald, Jr.  
                         M. G. Scott  
                         W. C. Rastetter

MEMBERS ABSENT:       B. K. Stuart

STAFF PRESENT:        W. A. Schacht  
                         D. L. Gilliland

OTHERS PRESENT:       Otto E. Grant, Jr., Attorney

### HANNA-CREIGHTON

The Executive Director was pleased to report that there would be a bid opening for the demolition and site clearance of the entire project area on May 26, at 10:30 A.M. EST. To date 16 companies have picked up Contract Documents.

A map reporting on acquisition progress was viewed. Out of 490 parcels we now own or have option on 408.

A list prepared by Mr. Elkins, Relocation Officer, reporting on the income and size of families and individuals in the project was handed out to Commission members. Most of the families and individuals on the list presented some type of relocation problem.

The Executive Director stated that he would like to discuss the possibilities of a third reuse appraisal with the Albertson/Nichols Co., Inc. of 514 Chamber of Commerce Building, Indianapolis, Indiana. The firm is recommended by other Redevelopment agencies in Indiana. Commission members approved the discussion; however, thought that the amount of the reuse appraisal should not be over \$4,800.00.

The Inter-Church Housing Corp. has sent Articles of Incorporation to the State of Indiana for approval. Very shortly they should meet to select an architect to lay out a site plan. Commission members inquired as to whether or not the proposed developer realizes that the Commission must sell land under open, competitive conditions. Mr. Schacht stated that the proposed developer is cognizant of this.

### ROLLING MILL

The status of this project was discussed in considerable detail. Mr. Schacht explained progress in the acquisition of property and Mr. Otto Grant explained the status of the present condemnation cases.

The question was raised as to whether we should take possession of the Derloshon/Tescula properties presently under condemnation. These properties are the ones for which Objections have been filed by the Condemnees. Our attorneys filed a Demurrer taking the position that Objections are for only the ten day period after the Public Hearing is held. If Objections are filed with every condemnation case, the project could be in jeopardy with every condemnation and after considerable money is spent by the Condemnor. The Judge of Superior Court No. 3 sustained our Demurrer. The Condemnees are taking their Objections to the State Supreme Court.

Mr. Grant stated that under these conditions Judge Hartzler may not permit us to have possession of the Derloshon/Tescula properties.

A resolution authorizing the condemnation of properties unlikely to be settled out of court would be presented at the next Commission meeting.

It was stated that on May 31, 1967, the jury trial to determine the award to the Workman family (Parcel 11-9) would take place.

A revised offering price was approved for Parcel 5-1 from \$6,550.00 to \$6,875.00.

#### MAIN STREET

The status of the project was discussed in detail. To date we have only one more parcel to acquire in the area for the first building of the Fine Arts Foundation. We expect to have an option on the only remaining parcel very shortly.

Mr. Schacht brought out the fact that Riegel's Tabacco and Pipe Shop is going to relocate across the street without their lunch counter. Because of this they will undoubtedly suffer considerable loss of property with respect to the restaurant equipment. Because of the Federal limitation of \$3,000 for loss of property together with moving costs and because it is estimated that Riegel's, Inc. will lose between \$4,000 to \$7,000 in loss of property, the Commission thought it appropriate to pay for the loss not otherwise compensated for out of local funds.

#### OTHER MATTERS

Mr. William Rastetter was appointed to represent the Commission on the Economic Opportunity Council.

Mr. Schacht stated that we are studying the possibilities of preparing an application to HUD to begin planning Project II in the Hanna-Creighton area. It may involve a larger area than originally contemplated and assistance of a planning consultant may be necessary.

The next meeting is scheduled for May 24, 1967, at which time a proposed 1968 budget for the Redevelopment District General and Capital Funds will be presented.

#### OTHER APPROVALS

- a. Minutes of March 29, 1967
- b. Financial Statement - March
- c. Vouchers (see attached)

#### ADJOURNMENT

There being no further business the meeting adjourned at approximately 10:15 P.M.

Signed: \_\_\_\_\_

Secretary

VOUCHERS APPROVED  
May 17, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
American Thrift & Sply.	Garbage Cans, Chain, Soder(8-3, 27-9)	\$ 12.40
City Utilities	Pump out basement (12-13)	20.00
R.L. "Doc" Dancer	Furnace Repairs (24-15, 25-3)	14.00
Dickers Hardware	Misc. Supplies	48.12
Gladieux Oil	Furnace Repair (24-15)	100.78
Pontiac Hdwe.	Misc Supplies	22.12
Rental Center	Elec. Sewer Mach. Rental	12.00
City Utilities	Utility Service on H-C Parcels	144.78
I & M	Electric Ser. (27-9 A, B & D)	12.91
NIPSCO	Gas Service on H-C Parcels	149.07
Petty Cash	Reimbursement per receipts	137.20
Gladys Stephens	Rent Refund (10-1)	3.50
Harry Whited	Rent Refund (24-15)	11.69
Allen County Treasurer	Add. Tax Due (3-13)	14.21
S & L Trucking	On Site Transfer, F. Thomas (9-1)	50.00
S & L Trucking	On Site Transfer, E. Carter (20-12)	35.00
Fannie Horne/W. Rosenwinkel	Pt. 4, Relocation Adj. Pay. (4-19)	65.00
Fannie Horne	Final Settlement-Rel. Adj. Pay. (4-19)	64.00
Cora Slayton/Ida Simpson	Pt. 3 of 5 pt. Rel. Adj. Pay. (5-25)	50.00
FW Storage Co.	Storage Chg. for Packer (6-5)	200.00
G. Starkes/R. Pope	Pt. 5 - Rel. Adj. Pay. (9-9)	65.00
Georgia Starkes	Final Settlement, Rel. Adj. Pay. (9-9)	175.00
Gladys Stephens	Rel. Allowance & Rel. Adj. Pay. (10-1)	405.00
Ida Tucker/J. Sternkorb	Pt. 5, Rel. Adj. Pay. (14-5)	50.00
Ida M. Tucker	Final Settlement, Rel. Adj. Pay. (14-5)	158.00
Joe Kidd	Relocation Payment (20-20) -See Rec. # 15	000.00
S & L Trucking	Allen Beauty Shop Relocation(22-1)	47.50
Almeda Lee/H. Koehl	Pt. 2, Rel. Adj. Pay. (23-9)	50.00
Lula Brown/T. Kasentis	Pt. 4, Rel. Adj. Pay. (23-16)	70.00
M. Tubbs/J. Howell	Pt. 3, Rel. Adj. Pay. (23-16)	40.00
Harry Whited	Relocation Payment (24-15)	92.00
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (3-20)	946.61
Dreibelbiss Abstract Co.	Abstract Payment (3-20)	193.40
Kuhne & Co.	Abstract Payment (3-20)	124.95
Clerk of Allen County	Court Cost(#17658)Guard. (#4429) (3-20)	40.90
FW National Bank	Acq. & Doc. Stamp Ref. (3-20) Est. of Magdalena Evers	2,906.26
Allen County Treasurer	'66 & '67 taxes (4-26)	91.89
Dreibelbiss Abstract Co.	Abstract Payment (4-26)	47.50
Walter & Sadie Caldwell	Acq. & Doc. Stamp Ref. (4-26)	2,420.24
Allen County Treasurer	Del. tax + Pen. '66 & '67 taxes (5-40)	490.48
Kuhne & Co.	Abstract Payment (5-40)	159.80
Clerk of Allen Co.	Del. Personal Prop., Poll Tax (5-40)	289.04
James & Laura Duncan	Acq. & Doc. Stamp Ref. (5-40)	369.80
Allen County Treasurer	'66 & '67 taxes (8-11)	71.64
Kuhne & Co.	Abstract Payment (8-11)	140.00
Clerk of Allen County	Court Cost, Cause #3953, Guard. (8-11)	6.00
Carl & Bertha Hayes	Acq. & Doc. Stamp Ref. (8-11)	1,941.30
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (9-7)	909.86
Kuhne & Co.	Abstract Payment (9-7)	50.50
Pearl Patterson	Acq. & Doc. Stamp Ref. (9-7)	515.49
Allen County Treasurer	'66 & '67 taxes (14-8)	347.34
Dreibelbiss Abstract Co.	Abstract Payment (14-8)	146.10
John Wesley/Anna Frank	Acq. & Doc. Stamp Ref. (14-8)	5,120.00
Frank Brucker	Acq. & Doc. Stamp Ref. (14-8)	903.13
Allen County Treasurer	Del. Tax + Pen. '66 & '67 taxes (22-10)	208.54
Dreibelbiss Abstract Co.	Abstract Payment (22-10) LPA	66.40
Dreibelbiss Abstract Co.	Abstract Payment (22-10) Seller	41.10
Jather & Minnie Kelly	Contract Purchase (22-10)	690.96
Edna Bowers	Acq. & Doc. Stamp Ref. (22-10)	2,131.99
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (23-2)	878.19
Kuhne & Co.	Abstract Payment (23-2)	64.25
Clerk of Allen County	Cause 90429 (23-2)	18.45
McKinley & Roberta Kizer	Contract Purchase (23-2)	1,943.71
Lydia & Irvin Inez Bracht	Acq. & Doc. Stamp Ref. (23-2)	2,309.88



Vouchers Approved May 17, 1967 cont.....

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Fort Wayne Nat'l Bank	Purchase U.S. Treasury Bills	
	\$250.000 Par & \$239, 000 Par	\$ 485, 677.40
Kuhne & Co.	Recertification Payments on H-C	
	Parcels 3-12, 4-6, 4-53, 5-2, 5-28,	
	6-12, 7-5, 7-2, 10-7, 10-14, 12-16,	
	13-3, 15-13, 15-15, 15-17, 23-1, 25-11	285.50
Sam Smith	March Mileage	25.00
City Utilities	Utility Service, H-C Parcels	110.91
NIPSCO	Gas Service H-C Parcels	389.55
Portable Welding Co.	Repair Furnace Grate (27-7)	9.85
R. L." Doc "Dancer	Oil Line Repair (25-3)	12.33
Alfred Young	Acq. of Property-Young's share(3-29)	923.62
Lucille Young	Acq. & Doc. Stamp Ref. (3-29)	2, 813.48
Finis Dennis	Displacement Pay., Dennis Plastering	
	Co. (5-13)	2, 500.00
Jannie Atkins	Relocation Payment (8-3)	55.00
American Transfer & Stg.	Relocation of Shopoff (14-10)	188.00
Willie Masseley	Relocation Payment (20-20) -See Spec.	000.00
	Receipt # 17	
Lulu Brown & Thomas Kasantia	Pt. 5, Rel. Adj. Pay. (23-16)	70.00
M. Tubbs/J. Howell	Pt. 4, Rel. Adj. Pay. (23-16)	40.00
Treindad Silva	Relocation Payment (24-16)	80.50
Allen County Treasurer	Del. tax + Pen. '66 & '67 taxes (5-30)	1, 177.51
Kuhne & Co.	Abstract Payment (5-30)	114.35
Wm/& Gertrude Cooper	Acq. & Doc. Stamp Ref. (5-30)	8, 917.31
Allen County Treas.	Del. tax + Pen. '66 & '67 Taxes (27-6)	537.38
Kuhne & Co.	Abstract Payment (27-6)	116.45
Ralph & Leah Gause	Payment of Funeral & Ins. Exp. (27-6)	232.71
Clerk of Allen Co.	Del. tax Dup 230940/Data 2981(27-6)	7.66
Clerk of Allen Co.	Court Cost, Cause 28071 (27-6)	36.90
Ralph & Leah Gause	Final Mtg. Payment (27-6)	933.57
Earl & Goldie P. Warren	Acq. & Doc. Stamp Ref. (27-6)	1, 844.19
Allen County Treasurer	'66 & '67 taxes (4-18)	50.45
Allen Co. Abstract	Abstract Payment (4-18)	54.00
Othello & Mary Harvey	Acq. & Doc. Stamp Ref. (4-18)	3, 465.56
Barrett, Barrett & McNagny	Acq. of 47 prop. 4 Specials + Misc.	4, 175.00
Allen Co. Welfare Dept.	Old Age Claim (M. Evans) (3-20)	2, 864.73
FW Natl'Bank, Adm. of Evans		
Estate	Additional money due (3-20)	191.70
Robert Christman	Refund of Ct. money withheld at Closing	7.90
	(26-15)	
Doris Christman	" " " " (26-15)	7.90
Kuhne & Co.	Recertifications (3-7, 8-3, 15-8, 22-4, 23-11,	
	26-6, 26-7)	117.00
Lee Boyd	Rent Refund (3-12)	2.40
City Utilities	Utility Service on H-C Parcels	22.66
I & M	Electric Service (27-9)	10.71
American Thrift Ctr.	Plywood (4-32)	13.00
Pontiac Hdwe.	Misc. Supplies	33.84
Sam Smith	April Mileage	25.00
Allen Co. Treasurer	Add. tax due on acquired parcels	837.85
Cora Slayton/Ida Simpson	Pt. 4, Rel. Adj. Pay. (5-25)	50.00
Lee Boyd	Relocation Payment (3-12)	3.25
Jannie Atkins/Geo. Amphsbough	Relocation Payment (8-3)	71.00
Parrish Martin	Relocation Payment (23-4)	80.50
Alfred Morgan	Relocation Payment (23-4)	80.50
Annianias Brooks	Relocation Payment (23-5)	103.50
Alemeda & Howard Koehl	Pt. 3, Rel. Adj. Pay. (23-9)	50.00
U.S. Postal Dept.	Doc. Stamps	132.55
Petty Cash	Reimbursement	113.67
Allen Co. Treasurer	Del. tax + Pen. '66 & '67 taxes (5-27)	205.34
Dreibelbiss Abstract Co.	Abstract Payment (5-27)	111.50
Allen County Treasurer	Cert. 24833/Tax Sale (5-27)	332.65
Controller of Fort Wayne	Street Imp. Dup. 27P527 (5-27)	50.25
Clerk of Allen County	'67 Per. Prop. tax Lien (5-27)	16.43



Vouchers Approved May 17, 1967 cont...

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Wm. Berning, Adm. of	Acq. & Doc. Stamp Ref. (5-27)	2,361.69
Celia Jones Estate		
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (24-12)	192.87
Kuhne & Co.	Abstract Payment (24-12)	47.75
Lincoln Natl' Bank	Final Mtg. Payment (24-12)	358.81
Willard & Berneice Harber	Acq. & Doc. Stamp Ref. (24-12)	4,063.12
Allen County Treasurer	2nd install. '66 & '67 taxes (5-13)	104.52
Allen Co. Abstract	Abstract Payment (5-13)	53.00
Home Loan & Savings	Final Mtg. Payment (5-13)	785.59
Walter F. Rosenwinkel	Acq. & Doc. Stamp Ref. (5-13)	3,122.26
Site Office Petty Cash	Misc. Exp. at Site Office	46.35
TOTAL:		\$560,420.95

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Richard E. Harder Contract.	Demolition of Main St. Prop. See Inv. 0129	\$ 15,836.07
Martin, Inc.	Relocation/Korte Paper Co. (4-4)	7,550.00
Theodore Philbee	Relocation Adj. Pay. (4-21)	500.00
S & L Trucking	Philbee Relocation (4-21)	50.00
Jerry Rich	Labor to Disc. Icers & Ref. (4-21)	11.81
Naumcheff's Barber Shop	Reimbursement & Displacement for Direct Loss of Prop. (4-24)	3,167.88
Lincoln National Bank	Purchase U.S. Treasury Bills \$100,000 Par/\$54,000 Par	253,699.16
L.I. Griffin & Son	Moving Exp. Ind. Stamp (3-5)	5,100.00
Mutual Electric Co.	Wiring for Ind. Stamp (3-5)	5,961.00
Harder Contracting Co.	Demolition Payment - See Inv. 0204	8,384.96
Allen County Treasurer	Add. Tax Due (4-2, 4-12, 4-20)	92.65
Allen County Treasurer	'67 taxes (6-6)	281.56
Arthur & Vera Wunderlin	Acq. & Doc. Stamp Ref. (6-6)	21,814.84
Allen County Treasurer	'66 taxes & '67 taxes (6-8)	380.22
Kuhne & Co.	Abstract Payment (6-8)	64.20
Gerald & Cora Porter/Forest Dale/Westie Inman	Acq. & Doc. Stamp Ref. (6-8)	9,620.77
Allen County Treasurer	Del. tax + Pen. '66 & '67 taxes (6-9)	2,753.41
Kuhne & Co.	Abstract Payment (6-9)	104.50
Allen Co. Abstract Co.	Abstract Payment (6-9)	5.00
Mary A., Pauline Verlin & Martha J. Hursh	Acq. & Doc. Stamp Ref. (6-9)	27,339.11
Allen County Treasurer	'67 taxes (7-2)	378.42
Arthur L. & Vera Wunderlin	Acq. & Doc. Stamp Ref. (7-2)	18,751.24
Petty Cash	Reimbursements per receipts	25.95
FW Natl' Bank	Invest of Fine Arts Deposit	35,000.00
Lincoln Natl' Bank	Purchase U.S. Treasury Bills	52,880.75
Allen County Treasurer	'67 taxes (3-5)	335.62
Ind. Bank & Trust Co.	Final Mtg. Payment (3-5)	1,030.25
Donald & Lucille Bieber & Millard & Emma Beaver	Acq. & Doc. Stamp Ref. (3-5)	20,721.35
Clerk of Allen Co.	Sup. Ct. 3 Cause 12128 (4-17), Cause No. 12047 (4-9, 4-10)	71,700.00
Arthur Wunderlin	Irremovable Fixtures (6-6, 7-2)	1,466.00
TOTAL:		\$565,006.72

Vouchers Approved May 17, 1967 cont...

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Public Employees Retirem. Fund (P. E. R. F)	Employer Share/1st Quarter	1,291.79
Pub. Employees Retirem. Fund (O. A. S. I.)	Employer's share/1st Quarter	1,180.67
Barrett, Barrett & McNagney	April Retainer Fee	250.00
City Utilities	Utility Service-H-C Office 3/3-4/4	23.25
Growth Industries	May Rent	200.00
NIPSCO	Gas Service - H-C Office 3/8-4/7	58.41
Miriam Blanks	March Mileage Claim	27.60
Ed Elkins	March Mileage Claim	38.70
Richard P. Rogers	March Mileage Claim	40.50
Walter Thomas	March Mileage Claim	34.00
City Utilities	April Phone Ext., Mar. Office Sup. & Feb. Transportation	67.99
General Telephone	Mar. Adv., 456-4416, 743-1244 Ph. Ser.	136.16
The Howard Co.	Film & Finishing	26.85
Ind. Stamp & Seal	Bank Deposit Stamp	3.10
James Pfundstein	March Mileage Claim	41.70
Royal Typewriter	Service on Royal Typewriter	39.50
Shrex	Minute Bk., ribbon, tacks, tags	26.40
Standard Oil	April Statement	13.47
U.S. Post Office	Postage Stamps	100.00
IBM	Ribbon for H-C Office	2.00
O'Reilly Off. Supplies	Acco Covers	17.50
Redevelopment Comm. H-C	Reimbursement of Misc. Sundry Exp.	29.13
Albert Jennings	April Janitor Service	25.00
Miriam Blanks	April Mileage Claim	23.10
Edward Elkins	April Mileage Claim	30.00
Richard P. Rogers	April Mileage Claim	33.90
Walter Thomas	April Mileage Claim	34.50
APECO	Service on Mach., 2500 8 1/2"x14"paper	136.63
General Telephone	Apr. Adv., Phone Ser. 456-4416, 743-1244	70.40
Ind. Stamp & Seal	Rubber Stamp	3.10
Shrex of Ft. Wayne	Misc. Supplies	13.36
James Pfundstein	April Mileage Claim	39.40
Barrett, Barrett McNagney	May Retainer	250.00
TOTAL:		\$4,308.11

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Alfred K. Walker	Relocation Adj. Pay. (6-1)	\$ 168.00
C.S. Ehinger	Demo. Invoice dated 4/28/67, 15 RM Parcels	3,887.10
Barrett, Barrett & McNagney	May Retainer	350.00
Claudia M. Stewart	Rel. Adj. Payment less rent, see Spec. Receipt # 19 (3-18)	278.47
Richard E. Harder Contracting Co.	Level Parking Lot, (6-3) 325 E. Columbia	100.00
TOTAL:		\$4,783.57

FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement - March, 1967

	Appropriated	Total Disbursed	Appr. Balance	March Disbursements
1. <u>Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$12,182.75	\$67,717.25	\$ 12,182.75
23-1-12 Salaries & Wages, Temporary	1,500.00	300.00	1,200.00	300.00
TOTAL SERVICES PERSONAL	\$ 81,400.00	\$12,482.75	\$68,917.25	\$ 12,482.75
2. <u>Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 29.75	\$ 270.25	\$ 29.75
213 Travel Expense	2,000.00	99.90	1,900.10	99.90
214 Telephone & Telegraph	750.00	61.38	688.62	61.38
23-2-241 Printing other than Office Sup.	500.00	39.64	460.36	39.64
242 Publication of Legal Notices	500.00	39.57	460.43	39.57
243 Photographs & Blueprints	250.00	-0-	250.00	-0-
252 Repairs to Equipment	200.00	-0-	200.00	-0-
TOTAL SERVICES CONTRACTUAL	\$ 4,500.00	\$ 270.24	\$ 4,229.76	\$ 270.24
3. <u>Supplies</u>				
23-3-321 Gasoline	\$ 200.00	\$ 3.54	\$ 196.46	\$ 3.54
322 Oil	10.00	-0-	10.00	-0-
324 Other Garage & Mtr. Supplies	100.00	-0-	100.00	-0-
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	-0-	150.00	-0-
363 Other Office Supplies	600.00	105.58	494.42	105.58
TOTAL SUPPLIES	\$ 1,085.00	\$ 109.12	\$ 975.88	\$ 109.12





FORT WAYNE REDEVELOPMENT DISTRICT COMMISSION  
REDEVELOPMENT DISTRICT CAPITAL FUND  
Monthly Statement - March - , 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	March Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 3,564.69	\$ 21,435.31	\$ 350.00
262 Appraisals	5,000.00	-0-	5,000.00	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	1,059.65	18,940.35	-0-
" Demolition Encumbrance from 1966	12,000.00	4,517.27	7,482.73	-0-
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 9,141.61	\$ 54,858.39	\$ 350.00
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	-0-	\$ 1,500.00	-0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	-0-	\$ 2,700.00	-0-
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 3,170.34	\$ 21,829.66	\$ 635.50
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 3,170.34	\$ 21,829.66	\$ 635.50
7. Properties				
44-7-73 Land	\$132,215.00	\$ 30,442.71	\$101,772.29	\$ 10,452.60
" Land Encumbrance from 1966	95,350.00	50,271.25	44,078.75	-0-
TOTAL PROPERTIES	\$227,565.00	\$ 80,713.96	\$145,851.04	\$ 10,452.60
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	94,025.91	\$225,239.09	\$ 11,438.10
REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of March 31, 1967	11,354.84			
TOTAL RECEIPTS AND BALANCE	\$337,124.44			
Less: Total Disbursements		\$ 94,025.91		
CASH BALANCE			\$243,098.53	



PORT WAYNE REDEVELOPMENT COMMISSION  
REDEVELOPMENT DISTRICT CAPITAL FUND  
Monthly Statement - March - , 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	March Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 3,564.69	\$ 21,435.31	\$ 350.00
262 Appraisals	5,000.00	-0-	5,000.00	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	1,059.65	18,940.35	-0-
" Demolition Encumbrance from 1966	12,000.00	4,517.27	7,482.73	-0-
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 9,141.61	\$ 54,858.39	\$ 350.00
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	-0-	\$ 1,500.00	-0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	-0-	\$ 2,700.00	-0-
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 3,170.34	\$ 21,829.66	635.50
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 3,170.34	\$ 21,829.66	635.50
7. Properties				
44-7-73 Land	\$132,215.00	\$ 30,442.71	\$101,772.29	\$ 10,452.60
" Land Encumbrance from 1966	95,350.00	50,271.25	44,078.75	-0-
TOTAL PROPERTIES	\$227,565.00	\$ 80,713.96	\$145,851.04	\$ 10,452.60
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	94,025.91	\$225,239.09	\$ 11,438.10
REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of March 31, 1967	11,354.84			
TOTAL RECEIPTS AND BALANCE	\$337,124.44			
Less: Total Disbursements		\$ 94,025.91		
CASH BALANCE			\$243,098.53	





Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

### MINUTES

DATE: May 24, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: Otto E. Grant, Jr., Attorney

### ROLLING MILL

A considerable discussion of progress in negotiating with remaining property owners in the area took place. Only a few property owners have actually refused our offering price; therefore it was decided that condemnation should not be authorized until the next meeting. In the meantime, staff members and the attorneys would obtain the necessary title information which is prerequisite for petitioning for condemnation.

Commission members felt that the Hillman Equipment, Inc. should be contacted to appraise the tavern equipment in Parcels 13-8 and 13-10.

An announcement was made that the date for the trial on the issue of value for the Workman property (Parcel 11-9) was extended by Judge Hartzler at the request of the defendant's attorney from May 31 to August 29, 1967.

### OTHER BUSINESS

The proposed 1968 budget for the Redevelopment District General Fund and Capital Fund was presented for Commission approval. After discussion, the Commission approved the amounts given below with a directive to Mr. Schacht to request the full 10 cents per hundred dollars tax levy.

### Redevelopment District GENERAL FUND

Salaries & Wages Regular	\$ 79,500
Salaries & Wages Temporary	1,500
Total:	<u>\$ 81,500</u>

### SERVICES CONTRACTUAL

#### Communication & Transportation

Postage	\$ 300
Travel Expense	2,000
Telephone & Telegraph	750
<u>Printing &amp; Advertising</u>	
Printing, other than office supplies	500
Advertising & Publication of Notices	500
Photography & Blueprints	250
<u>Repairs</u>	
Equipment	200
Total:	<u>\$ 4,500</u>

Redevelopment District GENERAL FUND cont.

SUPPLIES

Garage & Motor Supplies

Gasoline	\$ 200
Oil	10
Other Garage & Mtr. Supplies	100
<u>Office Supplies</u>	
Official Records	25
Stationary	150
Other Office Supplies	600
Total:	<u>\$ 1,085</u>

CURRENT CHARGES

Subscriptions & Dues	\$ 300
Premium on Official Bonds	300
Total:	<u>\$ 600</u>

CURRENT OBLICATIONS

Retirement & Social Security - City's Share	<u>\$ 10,000</u>
Total:	<u>\$ 10,000</u>

PROPERTIES

Equipment

Furniture & Fixtures	\$ 400
Other Equipment	100
Total:	<u>\$ 500</u>

TOTAL Fort Wayne Redevelopment District GENERAL FUND:	<u>\$ 97,685</u>
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Redevelopment District CAPITAL FUND

SERVICES CONTRACTUAL

Other Contractual Services

Legal	\$ 25,000
Appraisals	5,000
Consulting Services	5,000
Demolition	20,000
Total:	<u>\$ 55,000</u>

CURRENT CHARGES

Insurance	\$ 2,000
Rents	1,200
Total:	<u>\$ 3,200</u>

CURRENT OBLIGATIONS

Relocation Payments	<u>\$ 20,000</u>
Total:	<u>\$ 20,000</u>

PROPERTIES

Land	<u>\$ 144,115</u>
Total:	<u>\$ 144,115</u>

TOTAL Fort Wayne Redevelopment District CAPITAL FUND:	<u>\$222,315</u>
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OTHER APPROVALS

- a. Minutes of May 17, 1967
- b. Financial Statement - April
- c. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately  
9:30 P. M.

VOUCHERS APPROVED  
May 24, 1967

HANNA-CREIGHTON Project Expenditures - Ind.R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Utility Service, H-C Parcels	\$ 224.76
NIPSCO	Gas Service, (2-3, 25-2, 27-8)	26.84
Ward Ins. Co.	Add. Premium, Pol. 54900 & Initial Payment on Pol. 169812	915.00
Pence Movers	Relocation of A. DeVaux (4-36)	147.00
Suelzer Moving & Storage	Relocation of J. Stevens (19-9)	103.50
Annonias Brooks	Rel. Adj. Payment (23-5)	457.00
Willie Kelso	Relocation Pay. less Spec. Recpt. #20(23-10)	43.30
M. Tubbs/James Howell	Pt. 5 of Rel. Adj. Payment (23-16)	40.00
Mary Tubbs	Final Rel. Adj. Payment (23-16)	300.00
Allen County Treasurer	Del. tax + Pen., '67 & '68 taxes (19-9)	203.96
Kuhne & Co.	Abstract Payment (19-9)	122.00
Michael Kiermaier, Executor for Anna Kiermaier Estate	Acq. & Doc. Stamp Ref. (19-9)	3,550.69
Allen County Treasurer	2nd install. '66 & '68 taxes (25-15)	246.88
Allen County Abstract Co.	Abstract Payment (25-15)	64.00
Agatha Spyra	Acq. & Doc. Stamp Ref. (25-15)	4,379.32
Dicker's Supply Co.	Misc. material to repair H-C prop.	57.89
City Utilities	Utility Ser. on H-C Parcels	78.74
NIPSCO	Gas Service, H-C Parcels	388.33
City Utilities	Utility Ser. on H-C Parcels	41.46
Silverman Salvage	Irremovable Fixtures (1-1 & 1-2)	4,603.00
Allen County Abstract Co.	Abstract Payment (6-11)	51.00
Peoples Trust & Savings Co.	Final Mortgage Payment (6-11)	666.57
Gladys E. Marshall	Acq. & Doc. Stamp Ref. (6-11)	3,633.43
Allen Co. Treasurer	Del. tax + Pen., '67 & '68 taxes (24-9)	657.30
Kuhne & Co.	Abstract Payment (24-9)	51.10
Alvis Turner	Acq. & Doc. Stamp Ref. (24-9)	3,754.03
Total:		\$24,807.10

MAIN STREET Project Expenditures - Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	Add. tax due - (1-6 & 1-8)	\$ 453.96
Indiana Stamp & Seal	Irremovable Fixture Pay. (3-5)	3,574.00
Lincoln Logotype Co., Inc.	Irremovable Fixture Pay. (3-5)	1,848.00
Wm. Wunderlin & Son	Relocation Payment (6-6 & 7-2)	1,731.92
Total:		\$ 7,607.88

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Clerk of Allen Co.	Add. due on Appraisals for Parcel 4-17, MS to Sup. Ct. #3	\$ 75.00
Ward Insurance Agency	Prop. Ins., OLT 54019, 169808(R-52)	230.00
Total:		\$ 305.00



2. Services Contractual

	<u>Appropriated</u>	<u>Total Disbursed</u>	<u>Apr. Balance</u>	<u>April Disbursements</u>
44-2-261 Legal	\$ 25,000.00	\$ 3,914.69	\$ 21,085.31	\$ 350.00
262 Appraisals	5,000.00	-0-	5,000.00	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	1,059.65	18,940.35	-0-
" Demolition Encumbrance from 1966	12,000.00	5,417.27	6,582.73	900.00
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 10,391.61	\$ 53,608.39	\$ 1,250.00

5. Current Charges

44-5-51 Insurance	\$ 1,500.00	\$ -0-	\$ 1,500.00	\$ -0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ -0-	\$ 2,700.00	\$ -0-

6. Current Obligations

44-6-64 Relocation Payments	\$ 25,000.00	\$ 4,411.84	\$ 20,588.16	\$ 1,241.50
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 4,411.84	\$ 20,588.16	\$ 1,241.50

7. Properties

44-7-73 Land	\$132,215.00	\$ 30,701.62	\$101,513.38	\$ 258.91
" Land Encumbrance from 1966	95,350.00	66,807.86	28,542.14	15,536.61
TOTAL PROPERTIES	\$227,565.00	\$ 97,509.48	\$130,055.52	\$ 15,795.52

TOTAL FORT WAYNE REDEVELOPMENT  
 DISTRICT CAPITAL FUND

\$319,265.00	\$112,312.93	\$206,952.07	\$ 18,287.02
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REDEVELOPMENT DISTRICT CAPITAL FUND (CASH ACCOUNT)

Cash Balance, January 1, 1967	\$325,769.60
Receipts as of April 30, 1967	14,947.21
TOTAL RECEIPTS & BALANCE	\$340,716.81
Less: Total Disbursements	\$112,312.93

CASH BALANCE

\$228,403.88





5. Current Charges

23-5-55 Subscriptions & Dues  
 56 Premium on Official Bonds  
 TOTAL CURRENT CHARGES

	Appropriated	Total Disbursed	Appr. Balance	April Disbursements
\$	300.00	\$ 50.00	\$ 250.00	\$ -0-
	300.00	44.20	255.80	-0-
\$	600.00	\$ 94.20	\$ 505.80	\$ -0-

6. Current Obligations

23-6-62 Retirement & Social Security  
 (City's Share)  
 TOTAL CURRENT OBLIGATIONS

\$	10,000.00	\$ 1,236.99	\$ 8,763.01	\$ -0-
\$	10,000.00	\$ 1,236.99	\$ 8,763.01	\$ -0-

7. Properties

23-7-721 Furniture & Fixtures  
 726 Other Equipment  
 TOTAL PROPERTIES

\$	400.00	\$ -0-	\$ 400.00	\$ -0-
	100.00	-0-	100.00	-0-
\$	500.00	\$ -0-	\$ 500.00	\$ -0-

TOTAL FORT WAYNE REDEVELOPMENT  
 DISTRICT GENERAL FUND

\$ 98,085.00	\$ 14,193.30	\$ 83,891.70	\$ -0-
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REDEVELOPMENT DISTRICT GENERAL FUND ( CASH ACCOUNT)

Cash Balance, January 1, 1967  
 Receipts as of April 30, 1967  
 TOTAL RECEIPTS & BALANCE  
 Less: Total Disbursements  
 CASH BALANCE

\$ 84,199.61			
-0-			
\$ 84,199.61			
	\$ 14,193.30		\$ 70,006.31

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1967	\$ 9,785.00
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Note: Expenditures from the various General Fund appropriations are currently being made from our  
 Revolving Fund Account and will be reflected on the June Monthly Statement.



FORT WAYNE REDEVELOPMENT DISTRICT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement - April, - 1967

1. Services Personal	Appropriated	Total		Appr. Balance	April Disbursements
		Disbursed			
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 12,182.75		\$ 67,717.25	\$ -0-
23-1-12 Salaries & Wages, Temporary	1,500.00	300.00		1,200.00	-0-
TOTAL SERVICES PERSONAL	\$ 81,400.00	\$ 12,482.75		\$ 68,917.25	\$ -0-
2. Services Contractual					
23-2-21 Communication & Transportation					
212 Postage	\$ 300.00	\$ 29.75		\$ 270.25	\$ -0-
213 Travel Expense	2,000.00	99.90		1,900.10	-0-
214 Telephone & Telegraph	750.00	61.38		688.62	-0-
23-2-241 Printing Other Than Office Supplies					
242 Publication of Legal Notices	500.00	39.64		460.36	-0-
243 Photographs & Blueprints	500.00	39.57		460.43	-0-
252 Repairs to Equipment	250.00	-0-		250.00	-0-
TOTAL SERVICES CONTRACTUAL	\$ 4,500.00	\$ 270.24		\$ 4,229.76	\$ -0-
3. Supplies					
23-3-321 Gasoline	\$ 200.00	\$ 3.54		\$ 196.46	\$ -0-
322 Oil	10.00	-0-		10.00	-0-
324 Other Garage & Motor Supplies	100.00	-0-		100.00	-0-
361 Official Records	25.00	-0-		25.00	-0-
362 Stationery	150.00	-0-		150.00	-0-
363 Other Office Supplies	600.00	105.58		494.42	-0-
TOTAL SUPPLIES	\$ 1,085.00	\$ 109.12		\$ 975.88	\$ -0-



MINUTES

DATE: June 7, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht

OTHERS PRESENT: Otto E. Grant, Jr.

ROLLING MILL

The status of the remaining parcels yet to be acquired was presented. After considerable discussion by Commission members, the attached resolution concerning the condemnation of Parcels 1-1, 4-1, 4-2, 8-2, 10-10, 13-4, 13-8 and 13-9 was introduced. After a motion was duly made and seconded, Commission members voted unanimously for its adoption.

HANNA-CREIGHTON

The progress of demolition was discussed. Boyas & Baumann Excavating Company, Inc., is demolishing 7 to 8 houses per day with no problems.

A letter from the Redevelopment Commission to be sent to the Inter-Church Housing Corporation was read. This letter is required in connection with a preapplication request to be filed by the Housing Corporation to FHA. The letter identifies the site, present status of ownership, and identifies the Inter-Church Housing Corporation as a leading sponsor. Several changes in the letter were recommended.

A contract dated June 7, 1967, with the City Planning Associates of Mishawaka, Indiana, was presented for approval. This contract authorized the preparation of a Survey and Planning Application (a request for planning funds to HUD) for an area South of the present Hanna-Creighton No. 1 project. The proposed treatment would be conservation and rehabilitation. Upon a motion duly made and seconded the President of the Fort Wayne Redevelopment Commission was authorized to execute the contract on behalf of the Commission.

The Commission members approved air travel and expenses for the Director and the Assistant Director to attend the IURA annual meeting in Evansville, Indiana, on June 15, 16 and 17. Also approved by the Commission was travel expense for the Director to go to Washington, D. C. on June 19, 1967, to meet with Hammer, Greene, Siler & Associates and Urban America, Inc.

OTHER APPROVALS

- a. Minutes of May 24, 1967
- b. Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:45 P.M.

Signed: May G. Scott  
Secretary



## RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Rolling Mill Project II, in order to carry on the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain,

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry on said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. Tract 1 -- space west of Lot No. 181 Commercial Addition and Lots No. 176-185 inclusive and vacated alley Commercial Addition and more commonly known as 1600 Block Monning Street, Fort Wayne, Indiana.

Tract 2. All that part of Lot D Commercial Addition to the City of Fort Wayne, lying West of the East line of First Street (now called McKinley Street) extended to the right-of-way of the Lake Erie and Fort Wayne Railroad Company not heretofore sold to the Indiana Naval Stores Company by deed recorded in Deed Record 327 page 317 of the records of said County, Subject to all railroad rights of way of record, and all easements of record. Property more commonly known as 1509 McKinley Avenue, Fort Wayne, Indiana.

Tract 3. A part of Lot "D" in First Commercial Addition to the City of Fort Wayne as recorded in Plat book 3, Pages 17 and 18 of the records of said county, more particularly described as follows: Beginning at a stake at the Northeast corner of the intersection of Johnson Street and Berghoff Street, in the City of Fort Wayne, Indiana; thence North along the East line of Berghoff Street 404.5 feet to an iron pin, said pin being distant 13 feet at right angles from the center line of the present side-track of Lake Erie and Fort Wayne Railroad Co.; thence East 100.02 feet along a line parallel with the said side-track and 13 feet distant therefrom at right angles to an iron pin; thence South 402.7 feet along a line parallel with the east line of Berghoff Street to an iron pin on the North line of Johnson Street; thence West along the North line of Johnson Street 100 feet to point of beginning. The above described tract contains .92 acres, together with all privileges and appurtenances to the same belonging.

Part of lot "D" in Commercial Addition to Fort Wayne, Indiana; according to the recorded Plat thereof; more particularly described as follows, to-wit: Beginning at the Northwest corner of the said Lot "D" thence Easterly on the South Right-of-Way line of the Pittsburgh, Fort Wayne and Chicago Railroad, a distance of 233.7 feet; thence South 32 feet, thence South 84 degrees East, on the South Right-of-Way of the said Railroad, a distance of 38.5 feet; thence Westerly on a line which is parallel with and 7 feet North of the center line of a spur track, to a point in the West line of the said Lot "D", said point being 91.3 feet South of the N.W. corner of the said Lot "D", thence North on the West line of the said Lot "D", 91.3 feet to the place of beginning.

Track 4. Lot ninety-seven (97) Commercial Addition to the City of Fort Wayne together with all the privileges and appurtenances to the same belonging.

Lot ninety-eight (98) in Commercial Addition to the city of Fort Wayne, Indiana.

Track 5. Lot numbered Forty-Six (46) in Commercial Addition to the City of Fort Wayne, according to the recorded Plat thereof.

Tract 6. Lot 26 in Commercial Addition to the City of Fort Wayne, according to the recorded Plat thereof.

Tract 7. Lot number five (5), Commercial Addition to the City of Fort Wayne; and

Lot number two (2) in Commercial Addition to the City of Fort Wayne, according to the recorded Plat thereof.

Lot number three (3) in Commercial Addition to the City of Fort Wayne

Lot number four (4) in Commercial Addition to the City of Fort Wayne, according to the recorded plat thereof.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the

blighted area described in said Declaratory Resolution, Rolling Mill Project II, as follows, to-wit:

Commencing at the Southwest corner of Lot "B" of said COMMERCIAL ADDITION as said corner at the point of intersection of the Northwestern right-of-way line of said Lake Erie & Fort Wayne Railroad and the North line of Taylor Street is situated; thence running West on the afore-said Taylor Street North line, a distance of 930 feet, more or less, to the centerline of channel of the Junk Drainage Ditch; thence Northward and Northwestward along the afore-said ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve left, more or less,



by a deflection right of 80 degrees to the long chord thereof, a distance of 690 feet, more or less, to the centerline of Beadell Street as in said Addition recorded; thence continuing Northwesterly along the said ditch centerline, as presently existant, on the arc of an 8 degrees 11.5 minute curve right, by a long chord deflection left of 14 degrees, more or less, a distance of 375 feet, more or less, to the centerline of Graeter Street, as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of a 3 degree 35 minutes curve right, by a long chord deflection right of 23 degrees, more or less, a distance of 340 feet, more or less, to the centerline of Johnson Street as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve right, by a long chord deflection right of 15 degrees, more or less, a distance of 360 feet, more or less, to the centerline of Monning Street as in said Addition recorded; thence continuing Northeastward along the said ditch channel centerline as presently existant, on a tangent line by a chord deflection right of 17 degrees 30 minutes, more or less, a distance of 370 feet, more or less, to the Southwesterly right-of-way of the Pennsylvania Railroad; thence by a deflection right of 75 degrees, more or less, along the said Railroad right-of-way line, a distance of 625 feet, more or less, to a point of deflection Southward, evidencing the widening of said right-of-way by an additional 33 feet; thence Southward by a deflection right of 72 degrees 30 minutes, more or less, a distance of 34.6; to the said Railroad right-of-way line as widened; thence Southeastward by a deflection right of 72 degrees 30 minutes, more or less, along the said widened right-of-way Southwesterly line, a distance of 161.8 to the point of its intersection by the East line of said McKinley Avenue; thence Southward by a deflection right of 72 degrees 30 minutes along the said McKinley Avenue East line, a distance of 1090 feet to a point 10.54 feet South of the South line, produced Eastward, of said Beadell Street; thence Eastward, Southeastward, and Southward, on the arc of a 20 degree 10 minute circular curve right by a deflection left of 42 degrees 30 minutes to the chord of said arc, a curve distance of 425 feet, more or less, to a point of tangency at a point situated 261.83 feet normally distant Eastward of the East line of said McKinley Street; thence Southward by a deflection right of 42 degrees 30 minutes, more or less, a distance of 90 feet, more or less, to the Northwesterly right-of-way line of the said Lake Erie & Fort Wayne Railroad; thence Southwestward by a deflection right of 26 degrees along the aforesaid right-of-way line, a distance of 282.0 feet, more or less, to the North line of said Taylor Street, at the place of beginning; containing a GROSS AREA of 43.376 acres, more or less;

EXCEPT the Area occupied by Project I, described as follows to-wit:

Beginning at a point formed by the intersection of the Southern right-of-way line of Johnson Street with the Eastern right-of-way line of Berghoff Street; thence Southward along the Eastern right-of-way line of Berghoff Street to a point formed by the intersection of the

Eastern right-of-way line of Berghoff Street with the Northern right-of-way line of Culbertson Street; thence Eastward along the Northern right-of-way line of Culbertson Street to a point formed by the intersection of the Northern right-of-way line of Culbertson Street with the Western right-of-way line of McKinley Avenue; thence Northward along the Western right-of-way line of McKinley Avenue to a point formed by the intersection of the Western right-of-way line of McKinley Avenue with the Southern right-of-way line of Johnson Street; thence Westward along the Southern right-of-way line of Johnson Street, to the point of beginning, containing 8.066 acres.


BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.

## CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 7th day of June, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 7th day of June, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission





VOUCHERS APPROVED  
June 7, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Fort Wayne Natl' Bank	Purchase U. S. Treasury Bills	
	\$40,000.00 Par (6/15/67)	
	\$80,000.00 Par (6/30/67)	
	\$165,000.00 Par (8/3/67)	<u>\$243,842.25</u>
	Total:	\$243,842.25

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Lincoln Natl' Bank	Purchase U. S. Treasury Bills	
	\$110,000 Par (6/14/67)	\$109,871.67
Lincoln Natl' Bank	Purchase U. S. Treasury Bills	
	\$90,000.00 Par (6/29/67)	89,790.50
Allen County Treasurer	'67 taxes (7-3) repl.chk.0213	804.14
Tremarco Corp.	Refund on tax charged (7-3)	<u>1,288.93</u>
	Total:	\$201,755.24

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Albert Jennings	Janitor Service-May-Site Office	\$ <u>25.00</u>
	Total:	\$ 25.00



Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

### MINUTES

DATE: June 28, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott  
B. K. Stuart

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: None

### ROLLING MILL

The status of condemnation and acquisition was discussed. Our attorneys will file on June 29 a petition in Superior Court No. 3 for the condemnation of the properties approved for condemnation at the last Commission meeting with the exception of Parcels 4-1 and 4-2.

It was announced that the Supreme Court of Indiana recently made a decision in a case similar to the one pending. (Derloshon-Tescula). In the case of Suttmiller vs. City of Batesville the Supreme Court of Indiana ruled that the landowners are entitled to contest the legality of the project within 10 days after the Public Hearing. If no remonstrance or appeal is made within the 10 days, the Supreme Court ruled that it's too late to contest the legality of the project.

The Executive Director introduced a resolution authorizing condemnation of Parcels 12-11, 13-7 and 13-10. Upon a motion duly made and seconded the attached resolution was unanimously approved.

It was stated that at least 9 structures in the Rolling Mill area are now vacant and can be razed. It is expected that these will be razed during the month of July.

An agreement dated June 28, 1967, between S. M. Dix & Associates, Inc., Manufacturing & Marketing Consultants and the City of Fort Wayne, Department of Redevelopment for appraisal of Irremovable equipment in structures located on Parcels 14-1 and 14-2 was introduced for approval. Upon a motion duly made and seconded the President of the Fort Wayne Redevelopment Commission was authorized to execute the agreement.

### MAIN STREET

It was announced that Richard E. Harder Contracting Co., the demolition contractor, will be in town after the 4th of July to raze the old Rescue Mission Bldg., the old Paramount Paper Tube Bldg. and the property located along the southwest corner of Block 4 including the Riegels Bldg. On September 1, we will have possession of the Kramer and Fortreide properties at which time they, too, can be razed.

Our ability to convey land to the Fine Arts Foundation by September 1, for the construction of the Civic Theater was discussed. It was brought out that it would be several months before the preliminary plans for the Civic Theater would be completed. After that, the detailed drawings and specifications would still have to be prepared. The Executive Director will meet with Mr. G. Irving Latz, President, of the Fine Arts Foundation, to determine an approximate date the land will be needed for the construction of the Civic Theater.

#### HANNA-CREIGHTON

The demolition contractor, Boyas and Baumann Excavating Co., Inc. of Cleveland, Ohio, has been demolishing property for approximately a week and a half. At his present rate he demolishes approximately 8 structures per day.

Mr. Schacht informed the Commission that they could apply to FHA for the mortgage commitment for Section 221 (d) (3) housing and then to assign this mortgage commitment to the successful bidder when the time comes. Such an arrangement could shorten the time of construction by two or three months. The Executive Director was authorized to apply for the commitment.

Commission members requested that the staff do research on past ownership pointing out the amount of home ownership, amount of land contracts, amount of rental property and any other information relating to social problems.

The Executive Director passed out information on rehabilitation and conservation renewal treatment for the Commission members to read.

#### OTHER APPROVALS

Vouchers (see attached)

#### ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:45 P. M.

Signed: May G. Scott  
Secretary



## RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Rolling Mill Project II, in order to carry on the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain.

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry on said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. Lot numbered ten (10) in Commercial Addition to the City of Fort Wayne, according to the recorded plat thereof,

Lot numbered eleven (11), Commercial Addition to the City of Fort Wayne according to the recorded plat thereof,

Tract 2. Lot number 6, Commercial First Addition to the City of Fort Wayne,

Lot number seven (7) in Commercial Addition to the City of Fort Wayne, in Allen County, Indiana,

Lots eight (8) and nine (9), Commercial Addition to the City of Fort Wayne,

Tract 3. Lot number one (1) in Commercial Addition to the City of Fort Wayne, Allen County, Indiana, according to the recorded Plat thereof,

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Rolling Mill Project II, as follows, to-wit:

Commencing at the Southwest corner of Lot "B" of said COMMERCIAL ADDITION as said corner at the point of intersection of the Northwestern right-of-way line of said Lake Erie & Fort Wayne Railroad and the North line of Taylor Street is situated; thence running West on the afore-said Taylor Street North line, a distance of 930 feet, more or less, to the centerline of channel of the Junk Drainage Ditch; thence Northward and Northwestward along the afore-said ditch channel centerline, as presently existant, on the

arc of an 8 degree 11.5 minute curve left, more or less, by a deflection right of 80 degrees to the long chord thereof, a distance of 690 feet, more or less, to the centerline of Beadell Street as in said Addition recorded; thence continuing Northwesterly along the said ditch centerline, as presently existant, on the arc of an 8 degrees 11.5 minute curve right, by a long chord deflection left of 14 degrees, more or less, a distance of 375 feet, more or less, to the centerline of Graeter Street, as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of a 3 degree 35 minutes curve right, by a long chord deflection right of 23 degrees, more or less, a distance of 340 feet, more or less, to the centerline of Johnson Street as in said Addition recorded; thence continuing Northward along the said ditch channel centerline, as presently existant, on the arc of an 8 degree 11.5 minute curve right, by a long chord deflection right of 15 degrees, more or less, a distance of 360 feet, more or less, to the centerline of Monning Street as in said Addition recorded; thence continuing Northeastward along the said ditch channel centerline as presently existant, on a tangent line by a chord deflection right of 17 degrees 30 minutes, more or less, a distance of 370 feet, more or less, to the Southwesterly right-of-way of the Pennsylvania Railroad; thence by a deflection right of 75 degrees, more or less, along the said Railroad right-of-way line, a distance of 625 feet, more or less, to a point of deflection Southward, evidencing the widening of said right-of-way by an additional 33 feet; thence Southward by a deflection right of 72 degrees 30 minutes, more or less, a distance of 34.6; to the said Railroad right-of-way line as widened; thence Southeastward by a deflection right of 72 degrees 30 minutes, more or less, along the said widened right-of-way Southwesterly line, a distance of 161.8 to the point of its intersection by the East line of said McKinley Avenue; thence Southward by deflection right of 72 degrees 30 minutes along the said McKinley Avenue East line, a distance of 1090 feet to a point 10.54 feet South of the South line, produced Eastward, of said Beadell Street; thence Eastward, Southeastward, and Southward, on the arc of a 20 degree 10 minute circular curve right by a deflection left of 42 degrees 30 minutes to the chord of said arc, a curve distance of 425 feet, more or less, to a point of tangency at a point situated 261.83 feet normally distant Eastward of the East line of said McKinley Street; thence Southward by a deflection right of 42 degrees 30 minutes, more or less, a distance of 90 feet, more or less, to the Northwesterly right-of-way line of the said Lake Erie & Fort Wayne Railroad; thence Southwestward by a deflection right of 26 degrees along the aforesaid right-of-way line, a distance of 282.0 feet, more or less, to the North line of said Taylor Street, at the place of beginning; containing a GROSS AREA of 43.376 acres, more or less;

EXCEPT the Area occupied by Project I, described as follows to-wit:

Beginning at a point formed by the intersection of the Southern right-of-way line of Johnson Street with the Eastern right-of-way line of Berghoff Street; thence Southward along the Eastern right-of-way line of Berghoff Street

to a point formed by the intersection of the Eastern right-of-way line of Berghoff Street with the Northern right-of-way line of Culbertson Street; thence Eastward along the Northern right-of-way line of Culbertson Street to a point formed by the intersection of the Northern right-of-way line of Culbertson Street with the Western right-of-way line of McKinley Avenue; thence Northward along the Western right-of-way line of McKinley Avenue to a point formed by the intersection of the Western right-of-way line of McKinley Avenue with the Southern right-of-way line of Johnson Street; thence Westward along the Southern right-of-way line of Johnson Street, to the point of beginning, containing 8.066 acres.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.





## CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 28th of June, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 28th day of June, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission



## VOUCHERS APPROVED

June 28, 1967

Hanna-Creighton Project Expenditures Account No. Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Real Estate Research Corp.	Reuse Appraisal for H-C	\$ 4,900.00
Joseph Arnold	Rent refund (4-30)	6.00
Pontiac Hardware	Misc. Supplies	22.60
Samuel Smith	May & June Mileage Allowance	50.00
Consumers Pipe & Supply	Purchase pair of handles	2.25
Petty Cash	Petty Cash for Bowser Office	77.11
City Utilities	Utility Services for H-C rentals	248.33
Indiana & Michigan Electric	Electric Service (27-9)	9.70
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (3-35)	410.72
Kuhne & Co.	Abstract Payment (3-35)	91.95
Charles & Virginia Charlton	Acq. of Prop. + Doc. Stamp ref. (3-35)	4,939.28
Allen County Treasurer	2nd install. '66 & '67 taxes (4-51)	95.50
Dreibelbiss Abstract Co.	Abstract Payment (4-51)	125.00
Allen County Dept. of Public Welfare	Old Age Assistance	
	A 4898, Record 6, pg. 165 (4-51)	885.16
U.S. Treasury Dept.	Transcript U.S. Dist.Ct. 1030 (4-51)	179.54
Eugene Johnson	Acquisition of Property + Doc. Stamp ref. (4-51)	1,589.80
Allen Co. Abstract	Abstract Payment (7-7)	65.00
Trustees for St. John the Baptist Church	Acq. of Prop. & Doc. Stamp ref. (7-7)	4,947.00
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (10-8B)	556.40
Allen County Abstract Co.	Abstract Payment (10-8B)	137.00
City Controller	Imp. Dup. 27, pg. 521 (10-8B)	111.79
Henry & Hallie Miller & Hester Miller	Purchase of Contract (10-8B)	7,968.31
Allen County Treasurer	'66 & '67 taxes (10-16)	121.64
Kuhne & Co.	Abstract Payment (10-16)	75.85
Walter F. Rosenwinkel	Acq. of Prop. & Doc. Stamp ref. (10-16)	3,917.36
Allen County Treasurer	'67 taxes (11-14)	36.49
Kuhne & Co.	Abstract Payment (11-14)	79.50
Livingston, Dildine, Haynie & Yoder	Cause 81836 (11-14)	60.00
Colonial Investment	Mortgage Payoff (11-14)	268.78
John Chandler/Andy Hawkins	Acq. of Prop. & Doc. Stamp ref. (11-14)	2,434.73
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (18-8)	181.78
Dreibelbiss Abstract Co.	Abstract Payment (18-8)	97.80
Joseph & Mildred Phillips	Acq. & Doc. Stamp ref. (18-8)	3,658.40
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (20-3)	205.34
Dreibelbiss Abstract Co.	Abstract Payment (20-3)	98.00
Allen County Treasurer	2% Gross Income Tax (20-3)	40.00
Swandre, Inc.	Acq. & Doc. Stamp ref. (20-3)	1,744.67
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (21-14)	170.66
Kuhne & Co.	Abstract Payment (21-14)	55.25
Ralph & Helen E. Markey	Acq. & Doc. Stamp ref. (21-14)	4,529.34
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (24-14)	522.05
Allen County Abstract	Abstract Payment (24-14)	134.50
David Peters, Attorney	Acq. & Doc. Stamp ref. (24-14)	3,706.95
Allen County Treasurer	Pen., '66 & '67 taxes (25-21)	262.23
Kuhne & Co.	Abstract Payment (25-21)	73.90
Estate of Walter C. Barnes	Acq. & Doc. Stamp ref. (25-21)	3,700.82
Ft. Wayne Redevelopment		
Commission Revolving Fund	Reimbursement of Expenditures	24,726.04
	TOTAL:	\$78,320.52

Vouchers Approved 6/28/67 cont.

MAIN STREET PROJECT EXPENDITURES Account No. Ind R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
U. S. Postal Dept.	Purchase Doc. Stamps	\$ 97.00
Gulf Oil Corp.	Irremovable Fixture Payment (7-3)	3,908.00
Allen County Treasurer	2nd. install. '66 & '67 taxes (5-9)	611.78
Paul & Mary Jayne Gast	Acq. of Prop. & Doc. Stamp ref. (5-9)	20,440.35
Allen County Treasurer	2nd install. '66 & '67 taxes (5-10)	593.76
Allen County Abstract	Abstract Payment (5-10)	63.00
Ray R. & Irene Oxley	Acq. of Prop. & Doc. Stamp ref. (5-10)	15,894.75
Allen County Treasurer	2nd install. '66 & '67 taxes (6-17)	490.14
Dreibelbiss Abstract Co.	Abstract Payment (6-17)	50.45
Ft. Wayne Natl' Bank	Final Mortgage Payment (6-17)	2,493.45
Melvin G. & Vivian M. Honeck	Acq. of Prop. & Doc. Stamp ref. (6-17)	12,058.69
Vasil Geroff	Irremovable Fixture Payment (4-17)	4,352.00
Petty Cash Fund	Reimburse Petty Cash	43.10
Lincoln Bank	U.S. Treasury Bills, \$50,000.00 Par	
	Maturity 6/30 & 7/20	99,840.20
Allen County Treasurer	2nd install. '66 & '67 taxes (6-7)	669.44
Kuhne & Co.	Abstract Payment (6-7)	65.95
Irma M. Didier	Acq. of Prop. & Doc. Stamp ref. (6-7)	8,500.22
Suelzer Moving	Moving Exp. for Moritz Store (4-24)	586.00
Allen County Treasurer	2nd install. '66 & '67 taxes (1-7)	4,380.66
Kuhne & Co.	Abstract Payment (1-7)	289.65
Weil Realty Corp.	Acq. & Doc. Stamp ref. (1-7)	85,396.02
U.S. Postal Dept.	Purchase Doc. Stamps for Parcel 1-7	99.00
Mrs. Marie Moritz	Small Bus. Displacement Pay. (4-24)	2,575.00
	TOTAL:	\$263,498.61

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ramada Inn	Lodging - 2 single for Director	
	& Asst. Dir. at I. U. R. A meeting	\$ 48.00
Delta Airlines	2 round-trip tickets for Director	
	& Asst. Dir. to Evansville for	
	I. U. R. A annual meeting	88.00
Indiana Urban Renewal Assn.	Registration fees for Annual Meeting	55.00
United Air Lines	Round-trip ticket for Director to	
	Washington D.C.	72.10
Richard P. Davies	Mileage for 2/6 to 5/23/67	17.20
James B. Pfundstein	May Mileage Claim	38.50
Standard Oil	Payment of June Statement	26.67
Chandler-Davis Publishing Co.	Payment for purchase of 3 books	5.40
Barrett, Barrett & McNagay	June Retainer Fee	250.00
Ft. Wayne Newspapers	Legal Notice for Demo. H-C	
	5/19 & 5/16/67	60.12
Ft. Wayne Printing	Bus. Cards for D. Rogers	10.00
Growth Industries	June Rent for Bowser St. Office	200.00
Loos, Ins. Agency	Premium on Insurance Policies	73.00
	C 13 54 30, SG161270, ACP339241	
NIPSCO	Gas Service - Site Office	93.79
Vic's Typewriter Service	Rem. Adder Repaired	15.00
Miriam Blanks	May Mileage Claim	23.80
Edward Elkins	May Mileage Claim	38.40
Richard Rogers	May Mileage Claim	32.40
Walter Thomas	May Mileage Claim	30.40
APECO	Toner for Copy Machine	11.95
City Utilities	Tel. Ext., Gas, & Site Office Service & Supp.	233.15
General Telephone	May Adv., local & LD calls on 456-4416	80.80
	& 743-1244	
Shrex of Ft. Wayne	Accounting Sheets	4.30
	TOTAL:	\$1,507.98



Vouchers Approved June 28, 1967 cont.

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Utility Service (6-1, 6-19, 4-12)	13.50
Barrett, Barrett & McNagny	Legal Fee for June, 1967	350.00
Clerk of Allen County	Cause 12047 -Ind. R-52 (4-9, 10)	825.00
	Appraisers fees	
Ward Insurance Agency	Rem. for OLT 169808 - MS	511.00
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (3-6)	198.20
Kuhne & Co.	Abstract Payment (3-6)	116.20
Anna Evelyn Wargo, Trustee	Acquisition of Property (3-6)	3,514.35
Allen County Treasurer	Del. tax + Pen., '66 & '67 taxes (6-14)	228.82
Dreibelbiss Abstract Co.	Abstract Payment (6-14)	97.25
Jack & Ruth Gren	Acquisition of Property (6-14)	742.19
Allen Harris	Relocation Payment (10-4)	92.00
Rev. Cornelius Baker & Trustees	Relocation Payment (11-10)	103.50
Allen County Treasurer	Del. tax + Pen. '66 & '67 taxes (12-8, 9)	227.55
Kuhne & Co.	Abstract Payment (12-8, 9)	115.80
Douglas C. Bragg	Acquisition of Property (12-8, 9)	5,166.40
Allen County Treasurer	'67 taxes (6-2)	64.87
Kuhne & Co.	Abstract Payment (6-2)	87.95
Allen County Clerk	Tax Liens (6-2) Judg. 7615 & 7617	60.75
Allen County Abstract	Abstract Payment (6-2)	39.00
Walter F. Rosenwinkel	2 Mortgage Payoffs (6-2)	1,997.32
Clarence & Christine Shoe- craft Estate, Walter F. Rosen- winkel, Administrator	Acquisition of Property (6-2)	<u>384.86</u>
	TOTAL:	\$14,936.49



MINUTES

DATE: July 12, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: D. L. Gilliland

OTHERS PRESENT: None

MAIN STREET

Progress of acquisition and demolition was the subject of discussion. It was revealed that Schlatter Hardware has indicated that they are willing to sell to us. Richard E. Harder Contracting Co. of St. Louis, Missouri, is in town razing structures occupying Parcels 6-1, 6-19, 1-8 and 7-2. After these are completed, we may have structures occupying Parcels 4-12 through 4-17 ready to be released for demolition.

HANNA-CREIGHTON

Commission members were shown a map that reported on the parcels remaining to be acquired. It was revealed that there were approximately 25 parcels yet to be acquired in the area west of Smith Street where the first residential development will take place. Commission members asked that at the next meeting a report of progress in negotiating with the 25 landowners be given. It was the consensus of opinion that we should begin thinking about condemning these properties in order to have the land available as soon as possible.

It was revealed that there are approximately 75 families yet to be relocated. This indicates that we are still able to rehouse families as only 3 months ago, we had 100 families in our workload.

The proposed redeveloper, the Inter-Church Housing Corporation, has submitted their first application to the FHA Insuring Office at Indianapolis.

A letter from the McMillen Foundation was read by the President which alleged a lack of cooperation on the part of the Redevelopment Commission. The President will meet with Mr. Dale McMillen, Jr. to discuss their specific complaint. It was brought out that it may be necessary to have the Growth Industries properties reappraised. It is suspected that the appraisers did not take into account its location along a busy thoroughfare, Creighton Avenue.

The newly established playground located on Horace Street was discussed. Commission members felt that the hours for the playground should be extended to include Saturday and Sunday. The staff was directed to extend the playground hours if at all feasible.

### ROLLING MILL

The status of acquisition and condemnation was the subject of discussion.

Petitions for condemnation have been filed in Superior Court No. 3 on Parcels 10-10, 8-2, 13-4, 13-8 and 13-9. Condemnation of Parcels 13-8 and 13-9 will be halted, however, since the owners have now agreed to sell to us. In the case of Parcels 4-1, 4-2 and 1-1 filing for condemnation has been delayed for lack of information on title.

### OTHER BUSINESS

We are not allowed to pay for the relocation of underground utilities of private utility companies unless specifically authorized under State law. This is our situation in federally-assisted projects such as our Hanna-Creighton Urban Renewal Project. The attached letter prepared by Otto Grant, Jr., Attorney, to Mr. J. Calvin Hill, Manager of the Fort Wayne Division of Indiana & Michigan Electric Company, was presented to the Commission. A motion was duly made and seconded to authorize the President of the Redevelopment Commission to sign the attached letter which would allow Indiana & Michigan Electric Company to make a claim for the removal or relocation of the facilities and losses with respect thereto, if at a later date, State law would permit it. The motion was unanimously approved by all members present.

Commission members stated that a subject for discussion in the near future should be what areas we should next plan to attack under the urban renewal process.

### OTHER APPROVALS

Minutes of June 28, 1967

### ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:00 o'clock P.M.

Signed: Mae G. Scott -  
Secretary



August 21, 1967

Mr. J. Calvin Hill, Manager  
Fort Wayne Division  
Indiana & Michigan Electric Company  
2101 Spy Run Avenue  
Box 60  
Fort Wayne, Indiana 46805

Dear Mr. Hill:

This is in reply to your letter of July 6, 1967.

In its endeavor to carry out certain urban renewal projects within the City of Fort Wayne, the Fort Wayne Redevelopment Commission, on behalf of the City of Fort Wayne, Department of Redevelopment, has requested or will request that you remove and relocate certain of your facilities from the project areas.

Because we desire you to proceed with the removal and relocation of such facilities as soon as reasonably convenient after such request has been made, the undersigned hereby agrees that if Indiana & Michigan Electric Company will either remove or relocate any part or all of its existing utility facilities, including but not limited to any of its poles, wires, cables, conduits, equipment, appurtenances or other property from said urban renewal projects upon such request, such removal or relocation, whether partially or wholly, of any such utility facilities of Indiana & Michigan Electric Company shall not prejudice, bar, estop or waive any right of Indiana & Michigan Electric Company to make claim for payment of the costs of any such removal or relocation or any losses pertaining thereto, nor shall any such removal or relocation, either partially or wholly, be construed to be an admission or acquiescence by Indiana & Michigan Electric Company that it is not entitled to recover from the undersigned or any other person, corporation or agency liable therefor all of such relocation or removal expenses and losses resulting therefrom.

You understand, of course, that it is the position of the Commission that it is not liable for any such removal or relocation costs, losses or expenses, and nothing contained

Mr. J. Calvin Hill

Page Two

herein shall be construed as any indication, suggestion or admission on its part that there is any such liability.

FORT WAYNE REDEVELOPMENT COMMISSION  
Governing Body  
City of Fort Wayne, Department  
of Redevelopment

By Donald H. Walker  
Donald H. Walker, President

ATTEST:

Wayne A. Schacht  
Wayne A. Schacht,  
Executive Director

## VOUCHERS APPROVED

July 12, 1967

HANNA-CREIGHTON PROJECT EXPENDITURES Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Shoaf, Keegan & Baid	Acq. for Charlton (3-35)	\$ 500.00
Allen County Treasurer	Additional Tax Due (9-10)	40.05
TOTAL:		\$ 540.05

MAIN STREET PROJECT EXPENDITURES Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Redevelopment District Capital Acct.	Rent Money Deposit	\$ 2,431.18
TOTAL:		\$ 2,431.18

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
PERF	2nd Quarter Payment	\$ 1,291.79
OASI	2nd Quarter Payment	1,085.18
TOTAL:		\$ 2,376.97

REDEVELOPMENT DISTRICT CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Revolving Fund	Reimbursement	\$ 13,522.80
Redevelopment R-52 Acct.	Reimbursement of LPA money	8,693.57
Revolving Fund	Reimbursement	1,466.85
Clarence E. Johnson	Relocation Payment (3-1)	80.50
Kerr Moving & Storage	Relocation - Bryant (12-3)	63.00
Kerr Moving & Storage	Relocation - Walker (6-1)	73.50
P.B. Arnold Company	Repair (4-24)	26.25
Sarah Helm	Relocation & Rel. Adj. Pay. (10-13)	444.00
Charles Little, Jr.	Relocation Payment (12-10)	92.00
Barrett, Barrett & McNaghy	UCC Expenses, RM Closings, MS Closings, July Retainer	1,953.24
TOTAL:		\$26,415.71





MINUTES

DATE: July 26, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: D. L. Gilliland

OTHERS PRESENT: Durwood Grissom, Journal-Gazette

ROLLING MILL

The owners of Parcels 8-2 (Sentinella Romany Society), 10-10 (Green-Evans), and 10-4 (Hayden), have filed Objections to our petition for condemnation of these parcels. Shortly after the Objections were filed, however, the attorney for the Sentinella Romany Society, Alex Campbell, informed our attorney that they are withdrawing the Objections and will accept our offering price.

Petitions for condemnations of Parcels 1-1, 4-1, 4-2, 12-11, 13-7 and 13-10 are yet to be filed in court by the attorneys.

HANNA-CREIGHTON

It was announced that the playground is now open on weekday evenings from 6 P.M. to 8 P.M.

A discussion took place on the acquisition of property not yet acquired West of Smith Street. At the next meeting Commission members requested an estimate of how long it would take to acquire each of the 23 parcels remaining and whether or not condemnation would be necessary in each case.

An editorial by WANE-TV was discussed. The editorial stated that in Cincinnati, because of the lack of low-income housing, families were forced to double up. Commission members were assured that there has been no doubling up of families as a result of displacement in the Hanna-Creighton area or the Rolling Mill area.

Commission members requested that the weeds in the Hanna-Creighton area be cut down immediately.

MAIN STREET

The demolition of buildings located on the Southwest corner of Block 4 including Riegels should begin the week of August 7th.

OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of June 7, and July 12, 1967.
- c. June Financial Statement

ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:15 P.M.

Signed: \_\_\_\_\_

Secretary



## VOUCHERS APPROVED

July 26, 1967

HANNA-CREIGHTON Project Expenditures - Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	Acq. of 30 parcels, July retainer	\$ 2,720.70
A.K. Hofer	Boundry Survey (4-51)	125.00
American Thrift Center	Misc. Supplies for Parcels	27.35
Consumers Pipe & Supply	Misc. Supplies (26-6)	16.19
Dickers Plumbing & Hdw.	Misc. Material for Rentals	29.31
Spatt Plumbing & Heating	Bathroom repairs (26-6)	169.26
Petty Cash	Reimbursement per receipts	78.73
City Utilities	Utility Service for rentals	124.17
Indiana & Michigan	Electric Service (24-15 & 27-9)	12.11
NIPSCO	Gas Service 5/5 to 6/7-various parcels	328.47
Helmerich, Inc.	Truck Rental	16.73
S & L Trucking	On Site Transfer (Dawdell) 6-16	57.00
S & L Trucking	On Site Transfer (Surrey) 18-6)	88.00
S & L Trucking	On Site Transfer (Les Shore) (18-7)	80.00
Martin, Inc.	Demolition (12-4)	500.00
Bus Equipment Co.	Chalkboard & Stand	50.46
L.Bay/Mrs.W. Williams	Pt. 1 of 5 pt. Rel. Adj. Pay. (3-12)	44.00
Triumphant Kindom of the		
Churchof God in Christ	Relocation Payment (3-13)	67.90
Eubert Bibbs	Relocation Payment (3-23)-Spec. Recpt. 22	00.00
Joseph Arnold	Relocation Payment (4-30)	69.00
C.M.Slayton/I.M. Simpson	Pt. 5 Relocation Adj. Pay. 5-25)	50.00
Cora M. Slayton	Final settlement Rel. Adj. Pay. (5-25)	118.00
S & L Trucking	Relocation (Cannon) (13-5)	48.00
Nick Shopoff	Relocation Adj. Pay. (14-10)	303.00
James Ewing	Relocation Payment (22-1)-Spec. Recpt. 23	1.69
Almeda Lee/H.Koehl	Pt. 4 of Rel. Adj. Pay. (23-1)	50.00
A. C. Borgmann & Son	Relocation (Hammond) (24-11)	59.00
Robert L. Jones	Relocation Payment (25-6)	103.50
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (3-41)	137.88
Dreibelbiss Abstract Co.	Abstract Payment (3-41)	99.25
Allen County Treasurer	Cause #24819 (3-41)	81.36
Allen County Welfare Dept.	Pay. on App. A - 2-6121 (3-41)	2,051.19
Allen County Clerk	Personal Prop. Tax (Dup. 230253)(3-41)	63.16
Allen County Treasurer	Del.+Pen., '66 & '67 taxes (6-7)	189.31
Dreibelbiss Abstract Co.	Abstract Payment (6-7)	172.55
Bernice Turner Et Al	Acq. of Property (6-7)	3,308.49
Allen County Treasurer	2nd install. '66 & '67 taxes (25-4)	186.51
Allen County Abstract	Abstract Payment (25-4)	54.00
Home Loan & Savings	Acq. of Property (25-4)	3,213.13
Sam Smith	July Mileage	25.00
City Utilities	Utility Service -various parcels	200.12
NIPSCO	Gas Service (6/7-7/7) on Rentals	13.60
Charles & V. Charlton	Tax Money - LPA Exp. (3-35)	133.35
Petty Cash	Reimbursement	108.45
S & L Trucking	Relocation (Church of God)(5-4)	437.25
S & L Trucking	Relocation (Rev. White)(10-16)	140.00
Almeda Lee/H.Koehl	Pt. 5 of 5 pt. Rel. Adj. Pay. (23-9)	50.00
Allen County Treasurer	2nd install. '66 & '67 taxes (20-4)	181.11
Kuhne & Co.	Abstract Payment (20-4)	67.00
Dreibelbiss Abstract CO.	Abstract Payment (20-4)	77.71
Allen County Clerk	Cause 14877, 90895, 79076 & personal prop. tax on W. Jones, Jr.	90.71
Cecelia & Willie Jones, Jr.	Acq. of Prop. & Doc. Stamp Ref. (20-4)	2,728.96
FW National Bank	Purchase of U.S. Treasury Bills - Par Value - 239,000 - due 8/20/67	<u>238,209.97</u>

TOTAL: \$257,356.63

Vouchers Approved July 26, 1967 Cont...

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Lincoln National Bank	Purchase of U.S. Treasury Bills Due 9/28/67	\$ 79,425.56
Richard Harder Contracting Co.	Demolition of 4 structures	5,159.62
	TOTAL:	\$ 84,585.18

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
NAHRO	Schacht Dues to 1968- July	\$ 15.00
Brubaker Reproductions	Paper 8 1/2" x 11" - 5M	44.64
Am. Coal & Supply	Material to Build Desk @ Site Off.	10.81
City Utilities	Utility Service - Site Off.	66.70
Cloister Press	1000 letterheads for Site Off.	16.50
R. L. "Doc" Dancer	Repairs to Air Cond. -Site Off.	7.00
Don's Repair Ser.	Repair Mower - Site Off.	31.16
Growth Industries	July & August Rent	400.00
Howards	Film & Processing	30.25
IBM	Ribbon for Site Off.	2.85
Albert Jennings	June & July Janitor Service	50.00
Pontiac Hardware	Repairs for Site Off.	6.10
NIPSCO	Gas Service - Site Off. 6/8-7/7	2.88
Miriam Blanks	June Mileage	31.30
Ed Elkins	June Mileage	35.50
Dick Rogers	June Mileage	36.20
City Utilities	Phone Ext. for July	45.20
Duane Gilliland	Travel Exp. to Evansville	9.00
General Telephone	June Adv., Local & LD Service on 743-1244 & 456-4416	108.82
James Pfundstein	June Mileage	47.10
Shrex	Misc. Supplies	16.42
Standard Oil	July Statement	8.86
	TOTAL:	\$ 1,022.29



FORT WAYNE REDEVELOPMENT COMMISSION  
Redevelopment District General Fund  
Monthly Statement, June 1967

	Appropriated	Total Disbursed	Appr. Balance	June Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 12,182.75	\$ 67,717.25	\$ -0-
23-1-12 Salaries & Wages, Temporary	1,500.00	300.00	1,200.00	-0-
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>	<u>\$ 12,482.75</u>	<u>\$ 68,917.25</u>	<u>-0-</u>
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 29.75	\$ 270.25	\$ -0-
213 Travel Expense	2,000.00	99.90	1,900.10	-0-
214 Telephone & Telegraph	750.00	61.38	688.62	-0-
23-2-241 Printing Other Than Office Supplies	500.00	39.64	460.36	-0-
242 Publication of Legal Notices	500.00	39.57	460.43	-0-
243 Photographs & Blueprints	250.00	-0-	250.00	-0-
252 Repairs to Equipment	200.00	-0-	200.00	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 270.24</u>	<u>\$ 4,229.76</u>	<u>-0-</u>
<u>3. Supplies</u>				
23-2-321 Gasoline	\$ 200.00	\$ 3.54	\$ 196.46	\$ -0-
322 Oil	10.00	-0-	10.00	-0-
324 Other Garage & Motor Supplies	100.00	-0-	100.00	-0-
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	-0-	150.00	-0-
363 Other Office Supplies	600.00	105.58	494.42	-0-
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 109.12</u>	<u>\$ 975.88</u>	<u>-0-</u>



FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, June 1967

5. Current Charges	Appropriated	Total Disbursed	Appr. Balance	June Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 50.00	\$ 250.00	\$ -0-
56 Premium on Official Bonds	300.00	44.20	255.80	-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 94.20	\$ 505.80	\$ -0-
6. Current Obligations				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 1,236.99	\$ 8,763.01	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 1,236.99	\$ 8,763.01	\$ -0-
7. Properties				
23-7-721 Furniture and Fixtures	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 500.00	\$ -0-	\$ 500.00	\$ -0-
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00	\$ 14,193.30	\$ 83,891.70	\$ -0-

REDEVELOPMENT DISTRICT GENERAL FUND (CASH ACCOUNT)

Cash Balance, January 1, 1967	\$ 84,199.61
Receipts as of June 30, 1967	17,281.39
TOTAL RECEIPTS AND BALANCE	\$101,481.00
Less: Total Disbursements	\$ 14,193.30
CASH BALANCE	\$ 87,287.70

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1967	\$ 9,785.00
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Note: Expenditures from the various General Fund appropriations are currently being made from our Revolving Fund Account and will be reflected on the July Statement.





FORT WAYNE REDEVELOPMENT COMMISSION  
 REDEVELOPMENT DISTRICT CAPITAL FUND  
 Monthly Statement June 1967

	Appropriated	Total Disbursed	Appr. Balance	June Disbursements
2. <u>Services Contractual</u>				
44-2-261 Legal	\$ 25,000.00	\$ 6,370.47	\$ 18,629.53	\$ 350.00
262 Appraisals	5,000.00	2,078.05	2,921.95	900.00
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	1,059.65	18,940.35	-0-
" Demolition Encumbrance from 1966	12,000.00	9,304.37	2,695.63	-0-
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 18,812.54	\$ 45,187.46	\$ 1,250.00
5. <u>Current Charges</u>				
44-5-51 Insurance	\$ 1,500.00	\$ 741.00	\$ 759.00	\$ 741.00
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ 741.00	\$ 1,959.00	\$ 741.00
6. <u>Current Obligations</u>				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 5,295.81	\$ 19,704.19	\$ 195.50
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 5,295.81	\$ 19,704.19	\$ 195.50
7. <u>Properties</u>				
44-7-73 Land	\$132,215.00	\$ 31,682.35	\$100,532.65	\$ 13.50
" " Land Encumbrance from 1966	95,350.00	79,849.22	15,500.78	13,041.36
TOTAL PROPERTIES	\$227,565.00	\$111,531.57	\$116,033.43	\$ 13,054.86
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	\$136,380.92	\$182,884.08	\$ 15,241.36
REDEVELOPMENT DISTRICT CAPITAL FUND CASH ACCOUNT				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of June 30, 1967	137,851.24			
TOTAL RECEIPTS AND BALANCE	\$463,620.84			
Less: Total Disbursements		\$136,380.92		
CASH BALANCE			\$327,239.92	

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MINUTES

DATE: August 9, 1967 - 7:30 P.M.

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott  
B. K. Stuart

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: Otto E. Grant, Jr., Attorney  
Durwood Grissom - Journal-Gazette

HANNA-CREIGHTON

The progress in acquiring property west of Smith Street was discussed. This is the area for the first development of residential units by the proposed redeveloper, the Inter-Church Housing Corporation. Mr. Schacht stated that out of 22 properties in the area without signed agreements only 3 appear to be prospective condemnation cases. The remaining 19 property owners have indicated agreement with our offer, however, refuse to sign an option until relocation housing is found for them. Relocation, therefore is the chief phase slowing progress in the project. Mr. Schacht brought out that filing condemnation now was of no particular benefit to the Commission since no building can take place over the condemned property until the matter of price was fully settled. Final settlement could extend for an indefinite period of time. Mr. Schacht further stated that it appeared that the redeveloper could build around property not yet acquired.

Commission members felt that the initial plans of the Inter-Church Housing Corporation should be investigated now to make sure that they will meet the need for durable construction and rental ranges within the reach of low and moderate income families. It was agreed that a representative of the corporation would be asked to attend the next Commission meeting to describe their proposed development.

Commission members stated that all the pressure we can muster should be put on FHA to assure rapid review of applications submitted by the Inter-Church Housing Corporation.

All three reuse appraisal reports have been completed. A breakdown showing each appraiser's opinion of value was handed out to Commission members.

The analysis of the market for FHA Section 221 (d) (3) housing has been completed by Hammer, Greene, Siler Associates, Economic Consultants of Washington D. C. Their report titled "Market Potentials for Moderate Income Housing" was distributed to Commission members present.

It was stated that the first draft of the initial application to HUD for the planning rehabilitation activities south of the present Hanna-Creighton project was received from the planning consultant. This application is being studied by the staff.

## MAIN STREET

Commission members were brought up-to-date on the progress in acquisition and demolition.

A change order dated August 9, 1967, to the Contract for Demolition and Site Clearance was presented for approval. The change order directs the Demolition Contractor to fill the basements under sidewalks fronting Parcels 4-10, 4-12, 4-13, 4-14 and 4-15 with sand jetted with water and patch the resulting holes in the sidewalks. The change order is based on a firm proposal from Richard E. Harder Contracting Company in an amount of \$1,148.42. Upon a motion duly made and seconded the change order was unanimously approved.

## ROLLING MILL

Mr. Otto Grant, Jr., announced that petitions for condemnation of Parcels 12-11, 13-7 and 13-10 will be filed in Superior Court 3 this week. Mr. Grant explained that the ownership of land underneath the railroad located in Parcels 1-1, 4-1 and 4-2 has not yet been resolved. The Commission urged Mr. Grant to file a quiet title suit along with the condemnation petition.

Mr. Schacht announced that the staff is preparing bid documents for the demolition of remaining structures. These are principally located along Taylor Street.

## OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of July 26, 1967

## ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:15 P.M.

Signed: \_\_\_\_\_

Secretary

*May G. Scott*



VOUCHERS APPROVED  
August 9, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
NIPSCO	Gas Service 6-7 to 7-7 (27-9, 26-6, 25-3, 24-15)	\$ 30.05
Margaret Miles by S & L Trucking	Relocation of Miles (4-59)	124.00
S & L Trucking	Relocation of Morris (5-30)	48.00
S & L Trucking	Relocation of Cooper (5-30)	160.00
Estella Parker/Lucille James	Pt. I of 5 Pt. Rel. Adj. Pay. (6-5)	65.00
S & L Trucking	Relocation of Underwood (13-5)	112.00
S & L Trucking	Relocation of Perkins (22-1)	110.00
Trinidad Silva	Rel. Adj. Payment (24-16)	452.00
Walter Olinske	Relocation Payment (27-7)	103.50
Fort Wayne Natl' Bank	Purchase of U.S. Treasury Bills \$165,000 Par - 90 days	163,341.20
Barrett, Barrett & McNagny	August Retainer	250.00
Dreibelbiss	Continuation on 40 Parcels	638.00
Albertson/Nichols Co., Inc.	Reuse appraisal on 27 H-C Parcels	4,700.00
Hammer, Greene, Siler Assc.	Housing Study Report per Contract	3,500.00
Ollie Kendricks	Rent refund (22-1)	3.99
American Thrift Center	Misc. Supplies	15.62
Pontiac Hardware	Misc. Supplies	23.04
City Utilities	Utility Service 7-3 to 8/2	72.85
Indiana & Michigan Electric	Electric Service (24-15, 27-9)	12.30
Boyas & Baumann	Demolition of 56 parcels	16,290.00
Silverman Waste Material	Relocation of Scrap (1-1, 1-2)	1,005.74
L. Boyd/Mrs. W. Williams	Pt. 2 of 5 pt. Rel. Adj. Pay. (3-12)	44.00
Prince Chapman	Relocation minus set off (3-29)	35.27
Estelle Parker/Lucille James	Pt. 2 of 5 pt. Rel. Adj. Pay. (6-5)	65.00
S & L Trucking	Relocation of Jacobs (21-17)	200.00
Harder Contracting Co.	Toilet Seat & Back	5.00
City Utilities	Utility Service (15-12, 11-11, 3-1)	81.56
Allen County Treasurer	2nd install. '66 & '67 taxes (11-2B)	159.62
Allen County Abstract	Abstract Payment (11-2B)	51.00
Walter Rosenwinkel	Acq. of Property (11-2B)	2,477.54
Allen County Treasurer	2nd install. '66 & '67 taxes (22-16)	254.07
Kuhne & Co.	Abstract Payment (22-16)	49.90
Boris & Olga Zinchenko	Acq. of Property (22-16)	4,658.15
Allen County Treasurer	Del. + Pen. '66 & '67 taxes (24-23)	657.16
Dreibelbiss Abstract Co.	Abstract Payment (24-23)	62.80
Paul B. Stephenson	Acquisition of Property (24-23)	3,654.67
TOTAL:		\$203,513.03

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
John Mangona	Small Business Displacement- Loss of Property & Adv. Cost (4-12)	\$ 3,062.88
L. I. Griffin & Sons	Ideal Shoe Move (4-12)	772.00
Henry Electric Co.	Ideal Shoe Move (4-12)	704.00
Frank Mangona	Relocation Payment (4-12)	150.00
A.C. Ambler	Relocation Payment (4-12)	28.00
Robert Devine	Small Business Displacement, Loss of Property & Adv. Cost (4-13)	4,980.38
Ceko, Inc.	Relocation of Kendrick (6-19)	5,910.00
Lincoln Bank	Purchase of U. S. Treasury Bills Par \$430,000 - mature 60 days	425,493.60
Richard E. Harder Contracting	Demolition of MS Parcels	4,343.87
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (6-2)	1,264.56
Kuhne & Co.	Abstract Payment (6-2)	81.40
Morris Fogel	Acq. of Property (6-2)	13,657.15
Petty Cash Reimbursement	Reimbursement	30.00
Frank Bougher	Partial Irremovable Pay. for Reigels (4-14, 15)	16,348.00
TOTAL:		\$476,825.84

Vouchers Approved August 9, 1967 cont.

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Howard & Co.	Film & Processing	\$ 55.20
Albert Jennings	August Janitor Service	25.00
Miriam Blanks	July Mileage	32.30
Edward Elkins	July Mileage	36.30
James B. Pfundstein	July Mileage	41.00
Richard Rogers	July Mileage	28.30
Redevelopment Commission	Petty Cash	10.77
APECO	Service Call & Paper (2 M)	115.26
Brubaker	Paper	46.91
City Utilities	Utility Service - Car Repair	29.38
General Telephone	743-1244 Service 7/11-8/11	21.85
Shrex	Misc. Supplies	7.66
Wayne A. Schacht	Travel Expense to Evansville, Indiana & Washington D. C.	43.90
	TOTAL:	\$ 493.83

REDEVELOPMENT DISTRICT CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Richard E. Harder Contracting	Demolition of Parcel 8-1 (RM)	\$ 400.00
Eva E. Tames	Rel. Adj. Payment (3-1)	580.50
Madison Hogue	Relocation Adj. Payment (10-1)	276.00
City Utilities	Final Payments on 4-12, 6-1, 6-19	23.95
G.C. Murphy & Co.	Misc. Merchandise	9.27
Petty Cash	Reimbursement per receipts	50.00
Vim Company, Inc.	Misc. Merchandise	10.20
Merchants Ref. & Equip. Co.	Playbar move (4-21)	33.25
Barrett, Barrett & McNagny	August Retainer	350.00
Allen County Treasurer	'67 taxes (13-2)	183.80
Dreibelbiss Abstract Co.	Abstract Payment (13-2)	56.05
Emmett & Roberta Evans	Acquisition of Property (13-2)	5,721.42
	TOTAL:	\$ 7,694.44

MINUTES

DATE: August 23, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
W. C. Rastetter

MEMBERS ABSENT M. G. Scott  
B. K. Stuart

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: Durwood Grissom - Journal-Gazette

ROLLING MILL

Mr. Schacht stated that Petitions for Condemnation proceedings have been filed on Parcels 12-11, 13-7 and 13-10. Petitions for Condemnation of Parcels 1-1, 4-1, and 4-2 have yet to be filed.

The jury trial on Parcel 11-9 (Workman) has been postponed from August 29 to September 12.

The Dickey family, Contract Purchasers of Parcel 9-8 in Project I, have indicated a desire to sell voluntarily to the Commission. The attorney for the Dickey's and our attorney are presently discussing this matter.

HANNA-CREIGHTON

The Executive Director gave a summary of the status of the properties remaining to be acquired West of Smith Street. Three additional agreements have recently been obtained in the area. Prospects for other acquisition are encouraging.

A representative of the proposed residential redeveloper, the Inter-Church Housing Corporation, will be present at the next meeting to discuss proposed development plans. At that time the proposed site plan may be completed for review.

A proposed agreement with Robert P. Werner, professional engineer, was presented for approval. The agreement provides for surveys and plats of all disposition of land on a cost plus basis, expressly understood not to exceed an amount of \$4,600. After a motion duly made and seconded, all Commissioners present unanimously authorized the President to execute the agreement on behalf of the Commission.

It was announced that Richard E. Harder Contracting Company, the present demolition Contractor for our Main Street Urban Renewal area, will also be demolishing in the Hanna-Creighton area from henceforth. Harder has obtained a subcontract from the firm of Boyas and Baumann to complete the balance of the remaining demolition and site clearance in the project.

### MAIN STREET

It was announced that we have recently acquired Schlatter's Hardware. This firm has promised to move before February 1, 1968, and at that time this building can be razed.

### OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of August 9, 1967
- c. July Financial Statement

### ADJOURNMENT

There being no further business the meeting adjourned at approximately 8:30 P.M.

Signed: May G. Scott



VOUCHERS APPROVED  
August 23, 1967

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen County Treasurer	2nd install. '67 & '68 taxes (5-8, 14 & 16)	\$ 15,044.91
Kuhne & Co.	Abstract Payment (5-8, 14, 16)	210.30
Schlatter Hardware Co., Inc.	Acquisition & Doc. Stmp. Ref. (5-8, 14, 16)	272,416.93
U.S. Postal Dept.	Purchase of Doc. Stamps(5-8, 16, 14)	312.95
Allen County Treasurer	Del.+ Pen. '66 & '67 taxes (6-9)	3,358.66
Kuhne & Co.	Abstract Payment (6-9)	99.50
Allen Co. Abstract	Abstract Payment (6-9)	5.00
Mary A., Pauline C., Verlin N.	Acq. & Doc. Stamp Ref. (6-9)	26,947.37
Martha J. Hursh		
Frank Bougher	Supplemental Irr. Fix. Claim (4-14 & 15)	655.00
Morris Fogel	Irremovable Fixture Claim (6-2)	956.00
Allstate Moving & Storage Co.	Relocation of Dodane (4-14, 15)	400.00
A.B. Dick Products	Relocation - Dodane (4-14 & 15)	135.00
Addressograph/Multigraph	Relocation - Dodane (4-14 & 15)	124.85
Harder Contracting Co.	7 Parcels Demo. & Sand Fill	<u>7,168.99</u>
	TOTAL:	\$327,835.46

FORT WAYNE REDEVELOPMENT COMMISSION  
Redevelopment District Capital Fund  
Monthly Statement July 1967

2. Services Contractual		Appropriated	Total Disbursed	Appr. Balance	July Disbursements
44-2-261 Legal		\$ 25,000.00	\$ 8,323.71	\$ 16,676.29	\$ 1,953.24
262 Appraisals		5,000.00	2,078.05	2,921.95	-0-
263 Consulting Services		2,000.00	-0-	2,000.00	-0-
264 Building Demolition		20,000.00	1,059.65	18,940.35	-0-
" Demolition Encumbrance from 1966		12,000.00	9,304.39	2,695.63	-0-
TOTAL SERVICES ACTUAL		<u>\$ 64,000.00</u>	<u>\$ 20,765.78</u>	<u>\$ 43,234.22</u>	<u>\$ 1,953.24</u>
5. Current Charges					
44-5-51 Insurance		\$ 1,500.00	\$ 741.00	\$ 759.00	-0-
52 Rents		1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES		<u>\$ 2,700.00</u>	<u>\$ 741.00</u>	<u>\$ 1,959.00</u>	<u>\$ -0-</u>
6. Current Obligations					
44-6-64 Relocation Payments		<u>\$ 25,000.00</u>	<u>\$ 6,048.81</u>	<u>\$ 18,951.19</u>	<u>\$ 753.00</u>
7. Properties					
44-7-73 Land		\$132,215.00	\$ 40,402.17	\$ 91,812.83	\$ 8,719.82
" Land Encumbrance from 1966		95,350.00	79,849.22	15,500.78	-0-
TOTAL PROPERTIES		<u>\$227,565.00</u>	<u>\$120,251.39</u>	<u>\$107,313.61</u>	<u>\$ 8,719.82</u>
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND		\$319,265.00	\$147,806.98	\$171,458.02	\$ 11,426.06
REDEVELOPMENT DISTRICT CAPITAL FUND (CASH ACCOUNT)					
Cash Balance, January 1, 1967		\$325,769.60			
Receipts as of July 31, 1967		148,081.65			
TOTAL RECEIPTS AND BALANCE		<u>\$473,851.25</u>			
Less: Total Disbursements			\$147,806.98		
CASH BALANCE				\$326,044.27	



FORT WAYNE REDEVELOPMENT COMMISSION  
Redevelopment District General Fund  
Monthly Statement for July 1967

	Appropriated	Total Disbursed	Appr. Balance	July Disbursements
<u>5. Current Charges</u>				
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 50.00	\$ 250.00	\$ -0-
56 Premium on Official Bonds	300.00	44.20	255.80	-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 94.20	\$ 505.80	\$ -0-
<u>6. Current Obligations</u>				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 2,225.98	\$ 7,774.02	\$ 988.99
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 2,225.98	\$ 7,774.02	\$ 988.99
<u>7. Properties</u>				
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 123.74	\$ 276.26	\$ 123.74
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 123.74	\$ 376.26	\$ 123.74
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00	\$ 29,182.95	\$ 68,902.05	\$ 14,989.65
<u>REDEVELOPMENT DISTRICT GENERAL FUND (CASH ACCOUNT)</u>				
Cash Balance, January 1, 1967	\$ 84,199.61			
Receipts as of July 31, 1967	17,281.39			
TOTAL RECEIPTS AND BALANCE	\$101,481.00			
Less: Total Disbursements		\$ 29,182.95		
CASH BALANCE			\$ 72,298.05	
<u>REDEVELOPMENT DISTRICT BOND FUND</u>				
BALANCE OF FUND AS OF JANUARY 1, 1967			\$ 9,785.00	





FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND  
Monthly Statement for July, 1967

	Appropriated	Total Disbursed	Appr. Balance	July Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 25,305.55	\$ 54,594.45	\$ 13,122.80
23-1-12 Salaries & Wages, Temporary	1,500.00	700.00	800.00	400.00
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>	<u>\$ 26,005.55</u>	<u>\$ 55,394.45</u>	<u>\$ 13,522.80</u>
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 58.50	\$ 241.50	\$ 28.75
213 Travel Expense	2,000.00	219.66	1,780.34	119.76
214 Telephone & Telegraph	750.00	150.00	600.00	88.62
23-2-241 Printing Other Than Office Supplies	\$ 500.00	\$ 39.64	\$ 460.36	\$ -0-
242 Publication of Legal Notices	500.00	39.57	460.43	-0-
243 Photographs & Blueprints	250.00	6.18	243.82	6.18
252 Repairs to Equipment	200.00	30.36	169.64	30.36
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 543.91</u>	<u>\$ 3,956.09</u>	<u>\$ 273.67</u>
<u>3. Supplies</u>				
23-3-321 Gasoline	\$ 200.00	\$ 14.02	\$ 185.98	\$ 10.48
322 Oil	10.00	.70	9.30	.70
324 Other Garage & Motor Supplies	100.00	4.42	95.58	4.42
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	-0-	150.00	-0-
363 Other Office Supplies	600.00	170.43	429.57	64.85
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 189.57</u>	<u>\$ 895.43</u>	<u>\$ 80.45</u>

MINUTES

DATE: September 6, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: None

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: R. Nelson Snider, Msgr. Reed, Phillip  
Matz, Ralph Shirmeyer, Durwood Grissom

HANNA-CREIGHTON

Representatives of the Inter-Church Housing Corporation, the potential residential redeveloper, brought the Commission up-to-date on their proposed plans. It was explained that the actual site plan had not been completed, however, the units would be similar to the Three Fountains Apartments being constructed by Gene B. Glick at 4001 Hessen Cassel Rd. Typical floor plans were shown to the Commissioners. The gross rental ranges, outlined in the report titled "Market Potentials for Moderate Income Housing" by Hammer, Greene, Siler Associates, will be from \$85 per month for a one bedroom unit to \$143 for a five bedroom unit. These rates are subject to change as labor costs rise.

The Housing Corporation has a preapplication request for the reservation of funds pending approval by FHA. After approval, the Commission will offer the land for sale for use of moderate income housing. Our attorney is presently preparing disposal documents and a surveyor is drawing up boundary descriptions.

Mr. Schacht explained that only 18 properties West of Smith Street (the first area of proposed construction) remained to be acquired or optioned. Approximately 30 families and 6 businesses are in the area, however, they present relocation problems.

MAIN STREET

It was announced that all property located in the first phase of the Fine Arts developments i.e., the future site for the new Civic Theater, has been acquired. The former Brateman and Fortreide properties, Parcels 4-8 and 4-9, will be razed within the next two weeks.

Mr. Schacht stated that he desires to sell land to the City in the site of the proposed City-County Building as soon as possible as the money to be derived from the sale is necessary for our use in continuing to acquire property. Attorneys representing the Commission, the City and the County will meet soon to discuss steps necessary to consummate the sale.

On September 25, the Plan Commission will hold a public hearing on the vacations of alleys in the block proposed for the City-County Building.

## ROLLING MILL

Commission members were shown a letter sent to Mr. and Mrs. Meyer Ruchman offering to pay \$59,180.00 for the purchase of Parcels 1-1 and 4-1 and \$5,089.00 for two items of irremovable equipment. The tenant, Indiana Rolling Mill Baling Corp., occupying these two properties was offered a total of \$54,506.00 which is to cover irremovable fixtures and the move.

It was announced that the City is closing Berghoff Street between Graeter Street and Beadell Street on the request of Joslyn Stainless Steel Co. Joslyn plans to install a huge scale pit in this location necessitating the closing.

In order to have on hand sufficient funds to continue acquisition in our Rolling Mill project the staff has requested that \$158,000 be transferred from the Redevelopment District Capital Fund Cash Account to Account No. 44-7-73, Land, in our Redevelopment District Capital Fund. The City Council will act on the matter on September 12.

## OTHER APPROVALS

- a. Minutes of August 23, 1967
- b. Vouchers (see attached)
- c. Financial Statement - August

## ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:45 P.M.

Signed: \_\_\_\_\_

*May G. Scott*



VOUCHERS APPROVED  
September 6, 1967

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Fort Wayne Natl' Bank	Purchase U.S. Treasury Bills Due 10/26-\$100,000, Due 9/22 \$50,000	\$149,145.83
U.S. Postal Dept.	Doc. Stamp Reimbursement	116.05
City Utilities	Utility Service -Various Parcels	75.12
NIPSCO	Gas Service-Various Parcels	198.98
American Thrift Ctr.	Misc. Material	12.91
Dicker's Plumbing & Hdw.	Misc. Material	21.76
S & L Trucking	On Site Transfer (Thomas) (3-35A)	116.00
Petty Cash	Reimbursement	38.36
Balsers Rentals, Inc.	Cut Weeds	185.00
Boyas & Baumann	Demolition of 128 parcels - Inv. 129, 130, 131, 132	40,500.00
Elizabeth Gaines	Relocation Allowance (5-21)	55.00
Gladys Marshall	Relocation Allowance (6-11)	103.50
S & L Trucking	Moving Exp. (Miller)( 10-8)	104.00
Georgia Tubbs	Relocation-Relocation w/ special recpt. (11-11)	68.81
Lillian Cannon & James Burke	Pt. 1 of 5 Pt. Rel. Adj. Pay. (13-5)	51.88
Catherine Knepper	Relocation Payment (19-4)	103.50
Betty James	Relocation Payment (20-16)	103.50
Andy Hawkins	Relocation Payment (11-14)	92.00
Walter & Sadie Caldwell	Rel. Adj. Pay. (4-26)	500.00

<u>REVOLVING FUND</u>		TOTAL:	\$191,592.20
<u>Company</u>	<u>Purpose</u>		<u>Amount</u>
Ft. Wayne Transit	Inv. 534,581,546	\$	72.00
The VOICE	1 year subscription		6.00
Standard Oil	August Statement		6.68
City Utilities	Trans. for July		6.24
Am.Society of Planning Officials	1 year Dues		20.00
APECO	Repairs to Copy Machine		7.59
Natl' Social Welfare Assembly	Purchase of Booklets		3.85
Loos Insurance Agency	Notary Public Bond		15.00
City Utilities	Aug. Phone Local & L.Dist. Ser., Off. Supplies for July		65.84
General Telephone	July Adv.& Phone Service		117.01
Howards	Film & Processing		14.50
Oxley Off. Supplies	Adding Machine		152.55
Shrex of Ft. Wayne	Misc. Supplies for August		14.50
U.S. Postal Dept.	Purchase of Doc. Stamps		100.00
Miriam Blanks	August Mileage Claim		28.30
Ed Elkins	August Mileage Claim		21.80
James Pfundstein	August Mileage Claim		28.50
Richard P. Rogers	August Mileage Claim		37.50
Richard P.Davies	August Mileage Claim		16.70
American Coal & Supply	Material for Site Office		4.43
Babcock Signs	Playground Sign		13.50
City Utilities	Utility Service at Site Office		64.52
Dicker's Plbg. & Hdwe.	Misc. for Site Office		28.04
Don's Repair Service	Lawn Mower Repair		13.45
Growth Industries	Sept. Rent		200.00
Haffner Paint Co.	Paint for Site Office		174.50
Ind. Stamp & Seal	Rubber Stamp		6.95
Albert Jennings	Sept. Janitor Service		25.00
Natl' Assn. of Housing	5 copies of May '67 JOURNAL OF HOUSING		5.00
Needham's Typewriter Co.	Adder Rental		10.00

REVOLVING FUND cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
NIPSCO	Gas Service for Site Office	\$ 2.72
Petty Cash	Reimbursement	32.34
Pontiac Hdw.	Misc. Material for Site Office	44.85
Rental Center	Schffolding Rental for Site Office	70.75
Sam Smith	Paint for Site Office	45.00
TOTAL:		\$ 1,475.61

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
S. M. Dix & Associates	Appraisals for Irr. Fix. (14-2, 12-1)	\$ 1,508.06
Joe Goldstine & Son, Inc.	Appraisal - R-52 (5-11, 12, 13)	500.00
C. S. Ehinger	Demolition of 11 Structures - 10 Parcels in RM	3,334.50
Lorraine Dickey	Relocation Adj. Pay. less special recpt. (8-4)	275.00
Kerr Moving & Storage	Bragg Relocation (12-8)	81.25
Douglas C. Bragg	Rel. Adj. Pay. (12-8)	283.20
Allen County Treas.	Add. Tax Due (3-10, 5-2, 3, 6-2, 6-14)	153.27
Kuhne & Co.	Abstract Payment (8-2)	50.00
Sentinella Romany Society by Todoran	Acq. of Property (8-2)	9,739.00
Clerk of Allen County	Cause 11015 (9-8)	39.94
Kuhne & Co.	Abstract Payment (9-8)	94.50
Allen County Treasurer	2nd install. '66 & '67 taxes (9-8)	217.59
Warren & Lelia Lee Dickey	Acquistion of Property (9-8)	227.47
TOTAL: \$		16,503.78

PORT WAYNE REDEVELOPMENT COMMISSION  
Redevelopment District General Fund  
Monthly Statement, August, 1967

1. Services Personal	Appropriated	Total Disbursed	Appr. Balance	August. Disbursements
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 25,305.55	\$ 54,594.45	\$ -0-
23-1-12 Salaries & Wages, Temporary	1,500.00	700.00	800.00	-0-
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>	<u>\$ 26,005.55</u>	<u>\$ 55,394.45</u>	<u>\$ -0-</u>
2. Services Contractual				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 58.50	\$ 241.50	\$ -0-
213 Travel Expense	2,000.00	219.66	1,780.34	-0-
214 Telephone & Telegraph	750.00	150.00	600.00	-0-
23-2-24 Printing Other Than Office Supplies	500.00	39.64	460.36	-0-
242 Publication of Legal Notices	500.00	39.57	460.43	-0-
243 Photographs & Blueprints	250.00	6.18	243.82	-0-
252 Repairs to Equipment	200.00	30.36	169.64	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 543.91</u>	<u>\$ 3,956.09</u>	<u>\$ -0-</u>
3. Supplies				
23-3-321 Gasoline	\$ 200.00	\$ 14.02	\$ 185.98	\$ -0-
322 Oil	10.00	.70	9.30	-0-
324 Other Garage & Motor Supplies	100.00	4.42	95.58	-0-
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	-0-	150.00	-0-
363 Other Office Supplies	600.00	170.43	429.57	-0-
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 189.57</u>	<u>\$ 895.43</u>	<u>\$ -0-</u>





FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, August, 1967

	Appropriated	Total Disbursed	Appr. Balance	August Disbursements
5. <u>Current Charges</u>				
23-5-55 Subscriptions & Dues	\$ 300.00	\$ 50.00	\$ 250.00	\$ -0-
56 Premium on Official Bonds	300.00	44.20	255.80	-0-
TOTAL CURRENT CHARGES	<u>\$ 600.00</u>	<u>\$ 94.20</u>	<u>\$ 505.80</u>	<u>\$ -0-</u>
6. <u>Current Obligations</u>				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 2,225.98	\$ 7,774.02	\$ -0-
TOTAL CURRENT OBLIGATIONS	<u>\$ 10,000.00</u>	<u>\$ 2,225.98</u>	<u>\$ 7,774.02</u>	<u>\$ -0-</u>
7. <u>Properties</u>				
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 123.74	\$ 276.26	\$ -0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	<u>\$ 500.00</u>	<u>\$ 123.74</u>	<u>\$ 376.26</u>	<u>\$ -0-</u>
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00	\$ 29,182.95	\$ 68,902.05	\$ -0-
<u>REDEVELOPMENT DISTRICT GENERAL FUND (CASH ACCOUNT)</u>				
Cash Balance, January, 1, 1967	\$ 84,199.61			
Receipts as of August 31, 1967	17,281.39			
TOTAL RECEIPTS & BALANCE	<u>\$101,481.00</u>			
Less: Total Disbursements		<u>\$ 29,182.95</u>	\$ 72,298.05	
CASH BALANCE				
<u>REDEVELOPMENT DISTRICT BOND FUND</u>				
BALANCE OF FUND AS OF JANUARY 1, 1967			\$ 9,785.00	

Note: Expenditures from the various General Fund appropriations are currently being made from our  
 Revolving Fund Account and will be reflected on the September Statement.



FORT WAYNE REDEVELOPMENT COMMISSION  
Redevelopment District Capital Fund  
Monthly Statement, August, 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	August Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 8,672.71	\$ 16,326.29	\$ 350.00
262 Appraisals	5,000.00	2,078.05	2,921.95	-0-
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	1,059.65	18,940.35	-0-
" Demolition Encumbrance from 1966	12,000.00	9,704.37	2,295.63	400.00
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 21,515.78	\$ 42,484.22	\$ 750.00
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	\$ 741.00	\$ 759.00	\$ -0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ 741.00	\$ 1,959.00	\$ -0-
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 6,905.31	\$ 18,094.69	\$ 856.50
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 6,905.31	\$ 18,094.69	\$ 856.50
7. Properties				
44-7-73 Land	\$132,215.00	\$ 40,528.84	\$ 91,686.16	\$ 126.67
" Land Encumbrance from 1966	95,350.00	85,810.49	9,539.51	5,961.27
TOTAL PROPERTIES	\$227,565.00	\$126,339.33	\$101,225.67	\$ 6,087.94
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	\$155,501.42	\$163,763.58	\$ 7,694.44
REDEVELOPMENT DISTRICT CAPITAL FUND (CASH ACCOUNT)				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of August 31, 1967	152,042.32			
TOTAL RECEIPTS & BALANCE	\$477,811.92			
Less: Total Disbursements		\$155,501.42		
CASH BALANCE			\$322,310.50	

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Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

MINUTES

DATE: September 21, 1967 - 3:00 P.M.

PLACE: Office of Donnelly P. McDonald, Jr. - The Peoples Trust  
and Savings Co., 913 South Calhoun Street

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott

MEMBERS ABSENT: W. C. Rastetter  
B. K. Stuart

STAFF PRESENT: D. L. Gilliland

OTHERS PRESENT: None

ROLLING MILL

The attached resolution authorizing the President and Secretary to execute a Project Agreement with Joslyn Manufacturing and Supply Company was introduced. Upon a motion duly made and seconded the resolution was unanimously approved.

ADJOURNMENT

There being no further business the meeting adjourned at approximately 3:15 P.M.

Signed: \_\_\_\_\_

*Max G. Scott*



## RESOLUTION

WHEREAS, this Commission heretofore with respect to its Rolling Mill Project II Urban Renewal Project duly advertised for written offers for the purchase of certain real estate located within said Project, and

WHEREAS, at the time fixed in such advertisements the Commission opened and at said time and thereafter considered all offers received and on December 14, 1966, accepted the bid of Joslyn Manufacturing and Supply Company as the highest and best bid and on said date notified said Joslyn Manufacturing and Supply Company of such acceptance, and

WHEREAS, under the terms of the specifications and instructions of the Commission to bidders and the bid of said Joslyn Manufacturing and Supply Company covering the purchase of said real estate and the redevelopment of the same as proposed by said Company within thirty (30) days (or such additional number of days as might be fixed by the Commission) after notification of the acceptance of said bid, a Project Agreement was to be entered into between the City of Fort Wayne, Indiana, Department of Redevelopment, acting by and through this Commission and Joslyn Manufacturing and Supply Company, and

WHEREAS, both the Commission and said Company have determined and approved the form of such Project Agreement, and

WHEREAS, in the opinion of the Commission, taking all factors into consideration, the execution of such Project Agreement by the Commission will further and accomplish the carrying out of the Urban Renewal Plan and will best serve the interests of the community both from the standpoint of human and economic welfare:

NOW THEREFORE BE IT RESOLVED that the President of this Commission, together with the Secretary be and they are hereby authorized, directed and empowered to execute for and on behalf of City of Fort Wayne, Indiana, Department of Redevelopment, acting by and through the Fort Wayne Redevelopment Commission, that certain Project Agreement in form attached hereto and by this reference made a part of this Resolution.



CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute the certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 21st day of September, 1967, at 3:00 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been fully fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 21st day of September, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission



MINUTES

DATE: October 4, 1967 - 12:00 Noon

PLACE: Chamber of Commerce

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott

MEMBERS ABSENT: W. C. Rastetter  
B. K. Stuart

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: None

HANNA-CREIGHTON

Mr. Schacht stated that Phelps Dodge requested permission to lease land on the southeast corner of Greene and Bowser for parking purposes. It was stated that the Building Commissioner may not be able to allow this use because of the R2 Zoning in the area. Members of the Commission, however, thought it appropriate to rent space for parking if the City would allow it.

ROLLING MILL

On October 10 the Jury trials will begin in the case of the Rogers family, Parcel 9-4, and the Bliahu family, Parcel 7-6. Mr. Schacht stated that he thought it might be possible to settle with the Rogers family out of court and this was recommended by our attorneys. The Commission members authorized offering the Rogers family our original offering price in order to avoid going to trial.

MAIN STREET

The attached resolution authorizing the Executive Secretary to apply for a Capital Grant Progress Payment in the amount of \$300,000 was introduced. After discussion, a motion was duly made and seconded and the resolution was unanimously approved.

OTHER BUSINESS

The recent audit report completed by the Office of Audit, Chicago Region of HUD, was discussed.

One of the major findings was on accounting deficiencies. It was stated that these deficiencies have been corrected; however, it was recommended that we hire a private accounting firm to audit the books every so often.

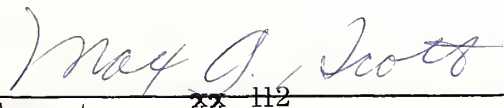
Because of the resignation of Mr. Wayne A. Schacht as Executive Director, Mr. Duane L. Gilliland was authorized to be Acting Executive Director until a permanent Executive Director is appointed.

APPROVALS

Vouchers (see attached)

ADJOURNMENT

There being no further business the meeting adjourned at approximately 2:00 P. M.

Signed: 

Secretary





## RESOLUTION

WHEREAS, a Loan and Capital Grant Contract (herein called "Contract") dated January 11, 1966, has been entered into by the City of Fort Wayne, Department of Redevelopment and the U. S. Department of Housing and Urban Development (herein called "Government") in connection with Project No. Ind. R-52 (herein called "project"), and

WHEREAS, the Contract provides for the Government to make a Project Capital Grant Payment for the actual execution of the project in accordance with conditions prescribed by the Government.

NOW THEREFORE BE IT RESOLVED by the City of Fort Wayne, Department of Redevelopment acting by and through the Fort Wayne Redevelopment Commission,

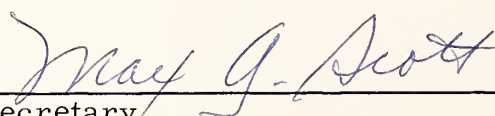
That the Executive Secretary of the Fort Wayne Redevelopment Commission is hereby authorized to apply for and accept a Project Capital Grant Payment in the amount of \$300,000.00.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the minutes of the proceedings of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 4th day of October, 1967, at 12:00 o'clock noon (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 4th day of October, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission

## VOUCHERS APPROVED

October 4, 1967

Hanna-Creighton Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Utility Service - Various Parcels	\$ 72.00
Redevelopment Com.	Reimbursement	16,044.97
Sam Smith	August & Sept. Mileage Claim	50.00
Barrett, Barrett, McNagny	September Retainer	250.00
Rental Center	Weed Cutter Rental	127.25
Chester & Roberta Whitt	Rel. Adj. Payment (10-16)	312.00
L. Boyd/Mrs. W. Williams	Pt. 3 of 5 Pt. Rel. Adj. Pay. (3-12)	44.00
E. Parker/L. James	Pt. 3 of 5 Pt. Rel. Adj. Pay. (6-5)	65.00
L. Cannon/J. Burke	Pt. 2 of 5 Pt. Rel. Adj. Pay. (13-5)	51.88
Allen County Treasurer	'67 Taxes (4-28)	36.04
Allen County Abstract Co.	Abstract Payment (4-28)	62.00
Lincoln Natl' Bank	Promissary Note (4-28)	1,500.00
Elizabeth Gulbin & Andrew Foreman	Acquisition of Property (4-28)	2,062.60
Allen County Treasurer	2nd Install. '66 & '67 taxes (6-10)	333.81
Dreibelbiss Abstract	Abstract Payment (6-10)	53.50
Home Loan & Savings	Final Mtg. Payment (6-10)	1,375.82
Walter F. Rosenwinkel	Acquisition of Property (6-10)	4,504.40
Allen County Treasurer	2nd Install. '66 & '67 taxes (8-2)	214.89
Dreibelbiss Abstract Co.	Abstract Payment (8-2)	55.10
Haywood Babb	Acquisition of Property (8-2)	4,128.53
Allen County Treasurer	'67 Taxes (8-13)	109.92
Kuhne & Co.	Abstract Payment (8-13)	165.75
Allen County Treasurer	Tax Sale - 1967 Pg. 72, #24865 (8-13)	576.87
Versia Lee Piper Booker	Acquisition of Property (8-13)	1,694.53
Luella & Horace Ellison		
Lucille & Benjamin Jackson		
Allen County Treasurer	2nd Install. '66 & '67 taxes (20-19)	198.66
Kuhne & Co.	Abstract Payment (20-19)	56.00
Home Loan & Savings	Final Mortgage Payment (20-19)	940.36
Walter F. Rosenwinkel	Acquisition of Property (20-19)	2,600.00
Allen County Treasurer	'67 Taxes (22-12)	122.54
Kuhne & Co.	Abstract Payment (22-12)	45.85
Edith & Victor Feipel	Acquisition of Property (22-12)	3,772.22
Allen County Treasurer	2nd Install. '66 & '67 Taxes (27-3)	119.83
Dreibelbiss Abstract Co.	Abstract Payment (27-3)	68.25
Emma C. Guettner	Acquisition of Property (27-3)	2,863.89
Harder Contracting Co.	Demolition of 4 parcels	8,010.00
Allen County Treasurer	2nd Install. '66 & '67 Taxes (26-4)	191.91
Kuhne & Co.	Abstract Payment (26-4)	68.95
Herman & Dora Brock	Contract Purchase (26-4)	908.16
Ruth E. Brockmeyer	Acquisition of Property (26-4)	4,236.17

TOTAL: \$58,093.65

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Fine Arts Foundation	Interest Earned	\$ 1,686.08
Suelzer Moving & Storage	Benninghoff Move (4-14 & 15)	85.00
Howard Benninghoff	Displacement Claim (4-14 & 15)	2,500.00
O & W. Typewriter Co.	Loss of Property & Relocation (5-10)	1,185.23
Fort Wayne Storage Co.	Relocation Expense (4-14 & 15)	2,003.00
Wm. Bougher	Direct Loss of Property (4-14 & 15)	997.00

TOTAL: \$ 8,456.31

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Richard E. Harder Contracting	185 ton stone for R-52	\$ 591.68
Indiana Rolling Mill Baling Corp.	Purchase of 1/2 of Irremovable Fixtures & Moving Exp. (4-1)	41,269.00
Wm. H. Bougher	Loss of Property & Relocation	6,058.27
	Balance Due - Reigels (R-52)	
	(14-15 & 16)	
TOTAL:		\$47,918.95



FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, September, 1967

1. Services Personal	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 25,305.55	\$ 54,594.45	\$ -0-
23-1-12 Salaries & Wages, Temporary	1,500.00	700.00	800.00	-0-
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>	<u>\$ 26,005.55</u>	<u>\$ 55,394.45</u>	<u>-0-</u>
2. Services Contractual				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 58.50	\$ 241.50	\$ -0-
213 Travel Expense	2,000.00	219.66	1,780.34	-0-
214 Telephone & Telegraph	750.00	150.00	600.00	-0-
23-2-241 Printing Other Than Office Supplies	500.00	39.64	460.36	-0-
242 Publication of Legal Notices	500.00	39.57	460.43	-0-
243 Photographs & Blueprints	250.00	6.18	243.82	-0-
252 Repairs to Equipment	200.00	30.26	169.64	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 543.91</u>	<u>\$ 3,956.09</u>	<u>-0-</u>
3. Supplies				
23-3-321 Gasoline	\$ 200.00	\$ 14.02	\$ 185.98	\$ -0-
322 Oil	10.00	.70	9.30	-0-
324 Other Garage and Motor Supplies	100.00	4.42	95.58	-0-
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	-0-	150.00	-0-
363 Other Office Supplies	600.00	170.43	429.57	-0-
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 189.57</u>	<u>\$ 895.43</u>	<u>-0-</u>



FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, September, 1967

5. Current Charges	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 50.00	\$ 250.00	\$ -0-
56 Premium on Official Bonds	300.00	44.20	255.80	-0-
	\$ 600.00	\$ 94.20	\$ 505.80	\$ -0-
6. Current Obligations				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 2,225.98	\$ 7,774.02	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 2,225.98	\$ 7,774.02	\$ -0-
7. Properties				
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 123.74	\$ 276.26	\$ -0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 123.74	\$ 376.26	\$ -0-
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00	\$ 29,182.95	\$ 68,902.05	\$ -0-

REDEVELOPMENT DISTRICT GENERAL FUND (CASH ACCOUNT)

Cash Balance, January 1, 1967	\$ 84,199.61
Receipts as of September 30, 1967	17,281.39
TOTAL RECEIPTS & BALANCE	\$101,481.00
Less: Total Disbursements	\$ 29,182.95
CASH BALANCE	\$ 72,298.05

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1967	\$ 9,785.00
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Note: Expenditures from the various General Fund appropriations are currently being made from our Revolving Fund Account and will be reflected on the October Statement.





FORT WAYNE REDEVELOPMENT COMMISSION  
REDEVELOPMENT DISTRICT CAPITAL FUND  
Monthly Statement September, 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 8,673.71	\$ 16,326.29	\$ -0-
262 Appraisals	5,000.00	4,086.11	913.89	2,008.06
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	2,098.52	17,901.48	1,038.87
" Demolition Encumbrance from 1966	12,000.00	12,000.00	-0-	2,295.63
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 26,858.34	\$ 37,141.66	\$ 5,342.56
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	\$ 741.00	\$ 759.00	\$ -0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ 741.00	\$ 1,959.00	\$ -0-
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 7,544.76	\$ 17,455.24	\$ 639.45
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 7,544.76	\$ 17,455.24	\$ 639.45
7. Properties				
44-7-73 Property (Land)	\$132,215.00	\$ 83,378.38	\$ 48,836.62	\$ 42,849.54
" Land Encumbrance from 1966	95,350.00	95,343.40	6.60	9,532.91
TOTAL PROPERTIES	\$227,565.00	\$178,721.78	\$ 48,843.22	\$ 52,382.45
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	\$213,865.88	\$105,399.12	\$ 58,364.46
REDEVELOPMENT DISTRICT CAPITAL FUND (CASH ACCOUNT)				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of September 30, 1967	155,669.19			
TOTAL RECEIPTS AND BALANCE	\$481,438.79			
Less: Total Disbursements		\$213,865.88		
CASH BALANCE			\$267,572.91	



Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

MINUTES

*Minute Book*

DATE: October 4, 1967 - 12:00 Noon

PLACE: Chamber of Commerce

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
M. G. Scott

MEMBERS ABSENT: W. C. Rastetter  
B. K. Stuart

STAFF PRESENT: W. A. Schacht  
D. L. Gilliland

OTHERS PRESENT: None

HANNA-CREIGHTON

Mr. Schacht stated that Phelps Dodge requested permission to lease land on the southeast corner of Greene and Bowser for parking purposes. It was stated that the Building Commissioner may not be able to allow this use because of the R2 Zoning in the area. Members of the Commission, however, thought it appropriate to rent space for parking if the City would allow it.

ROLLING MILL

On October 10 the Jury trials will begin in the case of the Rogers family, Parcel 9-4, and the Bliahu family, Parcel 7-6. Mr. Schacht stated that he thought it might be possible to settle with the Rogers family out of court and this was recommended by our attorneys. The Commission members authorized offering the Rogers family our original offering price in order to avoid going to trial.

MAIN STREET

The attached resolution authorizing the Executive Secretary to apply for a Capital Grant Progress Payment in the amount of \$300,000 was introduced. After discussion, a motion was duly made and seconded and the resolution was unanimously approved.





#### OTHER BUSINESS

The recent audit report completed by the Office of Audit, Chicago Region of HUD was discussed.

One of the major findings was on accounting deficiencies. It was stated that these deficiencies have been corrected; however, it was recommended that we hire a private accounting firm to audit the books every so often.

Because of the resignation of Mr. Wayne A. Schacht as Executive Director, Mr. Duane L. Gilliland was authorized to be Acting Executive Director until a permanent Executive Director is appointed.

#### APPROVALS

Vouchers (see attached)

#### ADJOURNMENT

There being no further business the meeting adjourned at approximately 2:00 P. M.



### MINUTES

DATE: October 18, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott  
B. K. Stuart

MEMBERS ABSENT: D. P. McDonald, Jr.  
W. C. Rastetter

STAFF PRESENT: D. L. Gilliland  
E. V. Elkins

OTHERS PRESENT Durwood Grissom - Journal-Gazette

### ROLLING MILL

On October 13, 1967, bids were opened for the remaining property to be demolished in the Rolling Mill area. The low bidder was L. I. Griffin & Sons, Inc., Fort Wayne, Indiana, at \$19,833.90. By a motion duly made and seconded the Commission members present unanimously approved awarding the Contract to L. I. Griffin & Sons, Inc. and authorized the President to execute the Demolition Contract on behalf of the Redevelopment Commission.

The Redevelopment Commission was informed that our attorneys will file condemnation of Parcel 4-1, Indiana Naval Stores, on Friday of this week.

Mr. Gilliland stated that we have approximately \$428,000 yet to spend in our Rolling Mill project before completion. At this time we have about \$40,000 in our Land Account and we have requested a transfer of \$158,000 from our Cash Account to the Land Account. This will give us approximately \$200,000 to spend for land this year. We could spend approximately \$70,000 additional if almost immediately we could convey the present Commission owned land to Joslyn in accordance with our Project Agreement. In any case we will have to wait until 1968 to complete the project.

The Commission asked the Acting Executive Director to prepare a detailed list of the remaining property we could convey to Joslyn at this time.

It was brought out that the Indiana Rolling Mill Baling Corp. is to give us possession on or before November 1, 1967. Their move appears to be going slowly and additional pressure will have to be put on the corporation.

### MAIN STREET

A request by the County Commissioners to rent the Schlatter's Hardware building was turned down. It was felt that the building should be razed to provide needed parking downtown.

### HANNA-CREIGHTON

It was announced that there are approximately 20 vacant properties in the Hanna-Creighton area that we own that should be razed immediately. At this time the Demolition Contractor is out of town. Pressure is being put on the Contractor to come back and raze these hazardous structures as soon as possible.

Acquisition is still progressing in the Hanna-Creighton area. Approximately 436 parcels have been acquired or have agreements out of a total of 490 parcels.

No word has yet been received on the approval of the initial application to FHA by the Inter-Church Housing Corp. It was stated that an effort would be made to obtain a proposed site plan from the corporation so that we could begin planning locations of sewer and water facilities and other site improvements.

#### OTHER BUSINESS

The Commission approved the promotion of Mrs. Marjorie Raschke from Secretary to Accountant at \$5,000 per annum. In order to assist Mrs. Raschke an effort will be made to find a retired CPA who can act as both a consultant and auditor.

Involvement of the citizens in project planning was discussed in relation to the proposed project just below the present Hanna-Creighton area. It was recommended and concurred-in by the Commission that we seek two new people to fill community organization positions to interview residents in the area and seek out leaders. The Redevelopment Commission would then appoint a Neighborhood Advisory Committee from the list of leaders.

#### OTHER APPROVALS

- a. Vouchers (see attached)
- b. Minutes of September 6, 21, & October 4, 1967
- c. September Financial Statement

#### ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:30 P.M.

Signed:-

Secretary

*May G. Scott*



## VOUCHERS APPROVED

October 18, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Utility Services - Rental Prop.	\$ 401.06
Indiana & Michigan Elec. Co.	Electric Service - Rental Prop.	21.54
NIPSCO	Gas Service - Rental Prop.	157.75
Petty Cash	Reimbursement	50.12
Barrett, Barrett & McNagny	October Retainer & Service 7/1-9/30 on 17 properties	1,525.00
Consumer Pipe & Supply	Misc. Material (13-5)	13.18
Doc Dancer	Furnace Repair (25-15)	67.11
Dickers Hardware	Misc. Supplies	12.20
Pontiac Hardware	Misc. Material (25-3)	6.54
Roto Rooter	Drain Basement (25-3)	15.00
Harder Contracting Co.	Demolition of 12 parcels	4,950.00
L.Boyd/Mrs. Williams	Pt. 4 of 5 Pt. Rel. Adj. Pay. (3-12)	44.00
Estelle Parker/L.James	Pt. 4 of 5 Pt. Rel. Adj. Pay. (6-5)	65.00
L.Cannon/James Burke	Pt. 3 of 5 Pt. Rel. Adj. Pay. (13-5)	51.88
S & L Trucking	Anderson Relocation (3-1)	136.00
Wayne Vaughn	Moving Expense & Loss of Prop. (3-27)	2,279.20
S & L Trucking	Cap's Rib Bar Relocation (4-31)	229.00
Cap's Rib Bar	Small Business Displacement (4-31)	2,500.00
S & L Trucking	Cooper Beauty Shop Move (5-30)	422.50
Bernice Turner	Relocation Allowance (6-7)	103.50
Sybelia Franklin	Relocation Allowance (6-10)	69.00
John Roberson	Relocation Allowance (11-2)	80.50
Andy Hawkins	Relocation Adj. Payment (11-14)	397.00
Essex Wire	Irremovable Fixtures (16-1)	6,288.00
Suelzer Moving	Relocation (Harber) (24-12)	101.25
Herman Brock	Relocation Allowance (26-4)	80.50
Sam Smith	Oct. Mileage Claim	25.00
Allen County Treasurer	'66 taxes (4-8)	157.68
Dreibelbiss Abstract Co.	Abstract Payment (4-8)	78.25
Oscar L. & Bernice Wilson	Acquisition of Property (4-8)	6,381.75
Allen County Treasurer	Del. + Pen. '66 & '67 taxes (4-10)	292.25
Kuhne Abstract Co.	Abstract Payment (4-10)	56.10
Clara Ewing	Acquisition of Property (4-10)	3,891.70
Allen County Treasurer	Del. Tax + Pen. '66 & '67 taxes (5-17)	153.90
Kuhne & Co.	Abstract Payment (5-17)	65.15
Quality Heating Co.	Payment of Mechanical Lien (5-17)	425.00
Home Loan & Savings	Final Mortgage Payment (5-17)	593.39
Mabel Goings & R. & G. Norwood	Acquisition of Property (5-17)	2,540.25
Allen County Treasurer	2nd Install. '66 & '67 taxes (5-39)	109.04
Kuhne & Co.	Abstract Payment (5-39)	55.30
Desmerre McKinney	Acquisition of Property (5-39)	2,453.56
Allen County Treasurer	'67 taxes (24-3)	156.78
Kuhne & Co.	Abstract Payment (24-3)	59.75
Allen County Clerk	Property Tax Pay. Cause 8583 (24-3)	3.62
Allen County Clerk	Cause 3904 (24-3)	24.56
Crawford R. & Lois Tubbs	Contract Purchase (24-3)	153.54
Edward & Mildred Eckert	Acquisition of Property (24-3)	4,387.89
	Total:	\$ 42,131.29

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Richard E. Harder Cont. Co.	Demolition of 4 Parcels	\$ 3,712.07
Suelzer Moving & Storage	Relocation of Kramer Furniture (4-10)	405.00
P.B. Arnold	Kramer Relocation (4-10)	212.00
Century Neon Service	Relocation of Kramer signs (4-10)	50.00
W.S. Dodge Signs	Move Kramer Signs (4-10)	22.00
Inman-Porter Barber Shop	Direct Property Loss Reimbursement(6-8)	1,775.00
Danny Murry	Relocation of P & C. Electric (6-8)	220.00
Whuler Elec. Shop (6-8)	Relocation of P & C Electric (6-8)	103.07
P & C Electric Co.	Small Bus. Displacement (6-8)	2,500.00
Kerr Moving & Storage Co.	Millberg Relocation (6-8)	62.50
Chas. Millberg & A. Gregory	Pt. 1 of 4 Pt. Rel. Adj. Pay. (6-8)	75.00
Chas. Millberg & NIPSCO	Gas Deposit (6-8)	70.00
	Total:	\$ 9,206.64

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
OASI	3rd Quarter Payment (end 9/30)	\$ 1,199.60
PERF	3rd Quarter Payment (end 9/30)	1,507.09
Ft. Wayne Newspapers	Legal Notice Publication - Main St.	22.66
	Vacation of Streets & Alleys	
Associated Comm. Photo.	8 x 10 print for RM Condemnation	12.00
City Utilities	August Gas Bill	8.16
Standard Oil	Sept. Statement	10.91
City Utilities	Aug. Office Supplies	14.30
Supt. of Doc.Gov. Printing	Payment for 4 Publications	5.00
Miriam Blanks	September Mileage Claim	29.60
Edward V. Elkins	September Mileage Claim	35.50
James Pfundstein	September Mileage Claim	35.30
Richard P. Rogers	September Mileage Claim	34.70
Wayne A. Schacht	Chicago Expense	22.22
City Utilities	Utility Service	83.95
Growth Industries	October Rent	200.00
Moellering Supply	Supplies	14.50
R & A Plumbing, Inc.	Misc. Supplies	140.72
Shrex of Ft. Wayne	Misc. Supplies	7.83
General Telephone	Local & LD Service	150.28
City Utilities	Sept. Phone Ext. Charge	45.20
Howards	Film & Processing	52.41
	Total:	\$ 3,631.93

Redevelopment District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Revolving Fund	Reimbursement	1,298.02
Revolviing Fund	Reimbursement	10,884.32
	Total:	\$ 12,182.34

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	Monthly Retainer - Sept. Acq.	3,125.00
	4 R.M. & 8 M.S. Parcels	
Ed Knake	Services - Cause 11015 (Derloshon, Work.)	125.00
Adam LaMar	" " "	125.00
Spiritual Isreal Church	Relocation Payment (3-16)	103.50
City Utilities	Moving of Fire Hydrant -McKinley @	559.88
	Beadell	
Allen County Treasurer	'66 & '67 taxes (5-1)	309.51
Allen County Abstract	Payment of Abstract (5-1)	100.00
Nathan & Fanny Daniel	Acquisition of Property (5-1)	6,605.65
William Bougher	Direct Loss of Property (4-14 & 15) MS	6,058.27
	Total:	\$ 17,111.81

FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, September, 1967

	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
<u>1. Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 25,305.55	\$ 54,594.45	\$ -0-
23-1-12 Salaries & Wages, Temporary	1,500.00	700.00	800.00	-0-
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>	<u>\$ 26,005.55</u>	<u>\$ 55,394.45</u>	<u>\$ -0-</u>
<u>2. Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 58.50	\$ 241.50	\$ -0-
213 Travel Expense	2,000.00	219.66	1,780.34	-0-
214 Telephone & Telegraph	750.00	150.00	600.00	-0-
23-2-241 Printing Other Than Office Supplies	500.00	39.64	460.36	-0-
242 Publication of Legal Notices	500.00	39.57	460.43	-0-
243 Photographs & Blueprints	250.00	6.18	243.82	-0-
252 Repairs to Equipment	200.00	30.36	169.64	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 543.91</u>	<u>\$ 3,956.09</u>	<u>\$ -0-</u>
<u>3. Supplies</u>				
23-3-321 Gasoline	\$ 200.00	\$ 14.02	\$ 185.98	\$ -0-
322 Oil	10.00	.70	9.30	-0-
324 Other Garage and Motor Supplies	100.00	4.42	95.58	-0-
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	-0-	150.00	-0-
363 Other Office Supplies	600.00	170.43	429.57	-0-
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 189.57</u>	<u>\$ 895.43</u>	<u>\$ -0-</u>







FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement, September, 1967

	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
5. <u>Current Charges</u>				
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 50.00	\$ 250.00	\$ -0-
56 Premium on Official Bonds	300.00	44.20	255.80	-0-
	<u>\$ 600.00</u>	<u>\$ 94.20</u>	<u>\$ 505.80</u>	<u>\$ -0-</u>
6. <u>Current Obligations</u>				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 2,225.98	\$ 7,774.02	\$ -0-
TOTAL CURRENT OBLIGATIONS	<u>\$ 10,000.00</u>	<u>\$ 2,225.98</u>	<u>\$ 7,774.02</u>	<u>\$ -0-</u>
7. <u>Properties</u>				
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 123.74	\$ 276.26	\$ -0-
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	<u>\$ 500.00</u>	<u>\$ 123.74</u>	<u>\$ 376.26</u>	<u>\$ -0-</u>
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00	\$ 29,182.95	\$ 68,902.05	\$ -0-

REDEVELOPMENT DISTRICT GENERAL FUND (CASH ACCOUNT)

Cash Balance, January 1, 1967	\$ 84,199.61
Receipts as of September 30, 1967	17,281.39
TOTAL RECEIPTS & BALANCE	<u>\$101,481.00</u>
Less: Total Disbursements	<u>\$ 29,182.95</u>
CASH BALANCE	\$ 72,298.05

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1967	\$ 9,785.00
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Note: Expenditures from the various General Fund appropriations are currently being made from our Revolving Fund Account and will be reflected on the October Statement.



FORT WAYNE REDEVELOPMENT COMMISSION  
REDEVELOPMENT DISTRICT CAPITAL FUND  
Monthly Statement September, 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	September Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 8,673.71	\$ 16,326.29	\$ -0-
262 Appraisals	5,000.00	4,086.11	913.89	2,008.06
263 Consulting Services	2,000.00	-0-	2,000.00	-0-
264 Building Demolition	20,000.00	2,098.52	17,901.48	1,038.87
" Demolition Encumbrance from 1966	12,000.00	12,000.00	-0-	2,295.63
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 26,858.34	\$ 37,141.66	\$ 5,342.56
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	\$ 741.00	\$ 759.00	\$ -0-
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ 741.00	\$ 1,959.00	\$ -0-
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 7,544.76	\$ 17,455.24	\$ 639.45
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 7,544.76	\$ 17,455.24	\$ 639.45
7. Properties				
44-7-73 Property (Land)	\$132,215.00	\$ 83,378.38	\$ 48,836.62	\$ 42,849.54
" Land Encumbrance from 1966	95,350.00	95,343.40	6.60	9,532.91
TOTAL PROPERTIES	\$227,565.00	\$178,721.78	\$ 48,843.22	\$ 52,382.45
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$319,265.00	\$213,865.88	\$105,399.12	\$ 58,364.46
REDEVELOPMENT DISTRICT CAPITAL FUND (CASH ACCOUNT)				
Cash Balance, January 1, 1967	\$325,769.60			
Receipts as of September 30, 1967	155,669.19			
TOTAL RECEIPTS AND BALANCE	\$481,438.79			
Less: Total Disbursements		\$213,865.88		
CASH BALANCE			\$267,572.91	

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MINUTES

DATE: November 15, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: D. L. Gilliland  
E. V. Elkins  
M. D. Chambers  
R. P. Rogers

OTHERS PRESENT: Durwood Grissom - Journal-Gazette

MAIN STREET

Mr. Duane L. Gilliland, Acting Executive Director, presented to the Redevelopment Commission members an Amendatory Application for Loan and Grant for Main Street, Project No. Ind. R-52. The application to be submitted to HUD applies for a Temporary Loan in the amount of \$4,873,738, an increase of \$818,248 and a Capital Grant Payment of \$3,177,454, an increase of \$598,079. The application also applies for an increase in the Relocation Grant from \$220,170 to \$457,315. The application, among other things, makes provision for a grant-in-aid in the amount of \$1,371,315 to take advantage of 25% credit of the City's portion of the City-County Building and a non-cash grant-in-aid for an off street parking facility in the amount of \$946,894. After reviewing the application, the Commission was presented with the attached Resolution entitled:

RESOLUTION OF THE CITY OF FORT WAYNE, DE-  
PARTMENT OF REDEVELOPMENT AUTHORIZING  
THE FILING OF AN AMENDATORY APPLICATION  
FOR LOAN AND GRANT FOR PROJECT NO. IND. R-52.

Upon a motion duly made and seconded, the attached Resolution was unanimously approved.

The Commission members were informed that a condemnation petition has been filed in Superior Court No. 3 on Parcel 3-4 (Sidle) and Parcel 3-11 (Keil & Kaag).

The Richard E. Harder Contracting Company, the demolition contractor in Main Street, is now back in the city and the next properties they will raze are in Block 6, Parcels 7, 8, 9, 10 and 11, including the Home Hotel. It is expected that these will be ready to clear on December 1.

HANNA-CREIGHTON

An Amendatory Application for Loan and Grant for Project No. Ind. R-51 (Hanna-Creighton) was presented to the Commission for their review. The amendatory increased the amount of the Temporary Loan to \$5,317,614, an increase of \$1,187,300 over the previously approved amount. The application also requested an increase in the amount of the Project Capital Grant by

\$1,450,916 to \$4,300,895. An extension of the project completion date from August 10, 1968, to August 10, 1970, was requested. Besides minor adjustments in the Project Expenditures Budget, the application includes a separation of storm and sanitary sewers in the project. The attached Resolution entitled,

RESOLUTION OF THE CITY OF FORT WAYNE, DE-  
PARTMENT OF REDEVELOPMENT AUTHORIZING  
THE FILING OF AN AMENDATORY APPLICATION  
FOR LOAN AND GRANT FOR PROJECT NO. IND. R-51

was presented for approval. Upon a motion duly made and seconded the attached resolution was unanimously approved by all members present.

Mr. Ed Elkins presented a summary of the families and the individuals who have delinquent rental accounts. A request was made to institute eviction proceedings on the following families:

Charles Eley	John Jones
Vera Gamble	L. G. Morton
Adele Jones	Sylvester Young
Ida Hatch	

and Delores Fett, an individual. After discussion the Commission unanimously approved instituting eviction proceedings on the 7 families and the one individual.

Mr. Ed Elkins summarized the progress in the relocation of families located West of Smith Street and Mr. Dick Rogers summarized progress in acquiring property West of Smith Street. Mr. Don Walker asked for another up-to-date report in one week.

The Commission directed the staff to prepare a resolution for their consideration on properties that have not signed West of Smith Street after December 1, 1967. This resolution would authorize condemnation action.

ROLLING MILL

The Acting Executive Director announced that money will be placed in court very shortly to take possession of Parcels 10-11, 10-12 and 10-13, (Tescula), and Parcel 8-12 (Derloshon).

In the case of Parcels 7-6 (Bliahu), 9-4 (Rogers), and 11-9 (Workman), the Commission authorized the Department of Redevelopment to pay the taxes due and payable in 1968. All other taxes are to be paid by the defendants. This is in reference to these parcels which involved a jury trial. The same procedure was approved for Parcel 9-7 (Derloshon) if their appeal is dropped.

The Acting Executive Director stated that the demolition contractor will be in the Rolling Mill Project to raze approximately 11 properties in the near future.

OTHER APPROVALS

- a. The salary of the Acting Executive Director was raised from \$10,500 to \$11,500 effective October 7, 1967.
- b. Authorization to hire Lynn Reichhart, part-time clerical help, at \$1.40 per hour.
- c. Minutes of October 18, 1967
- d. Vouchers - see attached

ADJOURNMENT

There being no further business the meeting adjourned at approximately 10:30 P.M.

Signed: Max G. Scott  
Secretary

RESOLUTION OF THE CITY OF FORT WAYNE,  
DEPARTMENT OF REDEVELOPMENT AUTHORIZING  
THE FILING OF AN AMENDATORY APPLICATION FOR  
LOAN AND GRANT FOR PROJECT NO. IND. R-52

WHEREAS it is necessary and in the public interest that the City of Fort Wayne, Department of Redevelopment avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to carry out the urban renewal project described as Main Street Project No. Ind. R-52, and bounded generally as follows:

An approximate 24-acre tract bounded on the North by a line consisting of the Norfolk & Western Railroad, formerly the Nickel Plate Railroad, between Calhoun and Barr Streets; Barr Street between the Railroad and Superior Street; Superior Street between Barr Street and Lafayette Street; Lafayette Street between Superior Street and the Railroad; on the Northeast by the Norfolk & Western, formerly the Nickel Plate Railroad, between Lafayette Street and Clay Street; on the East by Clay Street, on the South by Main Street and on the West by Calhoun Street.

hereinafter referred to as the "Project", and

WHEREAS it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the project area; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of urban renewal projects; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of the urban renewal projects assisted under Title I of the Housing Act of 1949, as amended; and

WHEREAS the objectives of the Urban Renewal Plan cannot be achieved through rehabilitation of the Project area:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, REDEVELOPMENT COMMISSION:

1. That the United States of America and the Secretary of the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Fort Wayne, Department of Redevelopment with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.
2. That an application on behalf of the City of Fort Wayne, Department of Redevelopment for a loan under Section 102 (a) of said Title I in the amount of \$4, 873, 738 and for a project capital grant and a relocation grant to the full amount available for undertaking and financing the Project is hereby approved, and that the Executive Secretary is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Agency, and to act as the authorized correspondent of the City of Fort Wayne, Department of Redevelopment.



CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 15th day of November, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been fully fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of \_\_\_\_\_, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission



RESOLUTION OF THE CITY OF FORT WAYNE,  
DEPARTMENT OF REDEVELOPMENT AUTHORIZING  
THE FILING OF AN AMENDATORY APPLICATION  
FOR LOAN AND GRANT FOR PROJECT NO. IND. R-51

WHEREAS it is necessary and in the public interest that the City of Fort Wayne, Department of Redevelopment avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to carry out the urban renewal project described as the Hanna-Creighton Project No. Ind. R-51 and bounded generally as follows:

Beginning at the southeastern corner of the intersection of Hanna Street and Buchanan Street; thence eastward along the southern border of Buchanan Street to the southwestern corner of the intersection of Buchanan Street with Smith Street; thence southward along the western border of Smith Street to its intersection with the southwestern corner of Greene Street; thence eastward along the southern border of Greene Street to the southwestern corner of the intersection of Bowser Avenue; thence southward along the western border of Bowser Avenue to the southwestern corner of the intersection of Creighton Avenue; thence eastward along the southern border of Creighton Avenue to the southwestern corner of the intersection of South Anthony Boulevard with Creighton Avenue; thence northward along the western border of South Anthony Boulevard until its intersection with the south right-of-way line of the Pennsylvania Railroad; thence in a northwesterly direction along said right-of-way line of the railroad until its intersection with the eastern border of Hanna Street; thence southward along the eastern border of Hanna Street to the point of beginning.

hereinafter referred to as the "Project", and

WHEREAS it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the project area; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of urban renewal projects; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of the urban renewal projects assisted under Title I of the Housing Act of 1949, as amended, and

WHEREAS the objectives of the Urban Renewal Plan cannot be achieved through rehabilitation of the Project area:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, REDEVELOPMENT COMMISSION:

1. That the United States of America and the Secretary of the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Fort Wayne, Department of Redevelopment with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

2. That an application on behalf of the City of Fort Wayne, Department of Redevelopment for a loan under Section 102(a) of said Title I in the amount of \$5,317,614 and for a project capital grant to the full amount available for undertaking and financing the Project is hereby approved, and that the Executive Secretary is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Agency, and to act as the authorized correspondent of the City of Fort Wayne, Department of Redevelopment.

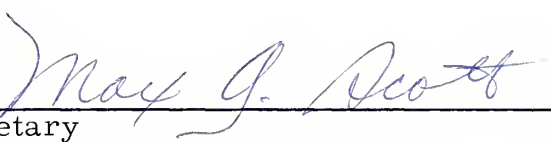
R 231

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 15th day of November, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of \_\_\_\_\_, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne Redevelopment Commission





VOUCHERS APPROVED

November 15, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Fort Wayne Natl' Bank	U.S. Treasury Bills - Due 12/21	\$99,381.25
Fort Wayne Natl' Bank	U.S. Treasury Bills - Due 1/4/68	64,539.80
American Thrift	Garbage Cans	5.96
Consumers Pipe & Supply	Replace sink Pipe (23-9)	12.98
"Doc" Dancer	Misc. Repair Work (26-16, 10-7, 23-9)	65.48
Hoosier Sanitary Co.	Open Sewer (25-15)	20.00
Pontiac Hardware	Misc. Repair (24-15, 15-12, 26-6, 5-37)	29.46
R & A Plbg.	Clean plugged wall, hung stool (27-7)	13.25
Rental Center	Rent Drain Cleaner (23-9)	17.55
Eugene Rogers	Tractor Rental 8/3, 8/11, H-C Parcels	50.00
Roto-Rooter	Sewer & Pump Bas. /Cl. Drain & Repair Plate (27-7)	63.50
City Utilities	Utility Service - 10-2 to 11/1	155.79
Indiana & Michigan	Electric Service 9/19 to 10/18	18.95
NIPSCO	Gas Service 9/6 to 10/5	100.57
Barrett, Barrett & McNaghy	Nov. Retainer	250.00
Boyas & Baumann	Demo of 15-8	270.00
Lee Boyd/Mrs. W. Williams	Pt. 5 of 5 Pt. Rel. Adj. Pay. (3-12)	44.00
Mr. Lee Boyd	Final Settlement Adj. Claim (3-12)	135.20
Elizabeth Randolph	Relocation Adj. (5-10)	385.60
Estelle Packer/Luc. James	Pt. 5 of Rel. Adj. Pay. (6-5)	65.00
Estelle Parker	Final Settlement-Rel. Adj. Pay. (6-5)	62.00
Harry Hudson	Relocation Claim (10-10)	103.50
Lillian Cannon/Jam. Burke	Pt. 4 of 5 pt. Rel. Adj. Pay. (13-5)	51.88
Cecelia Jones	Relocation Adj. Payment (20-4)	592.00
Suelzer Moving & Storage	Martha Thomas Moving (20-19)	117.00
Boris Zinchenko	Relocation Payment (22-16)	103.50
Allen County Treasurer	2nd install. '66 & 1967 taxes (3-45)	102.72
Dreibelbiss Abstract Co.	Abstract Payment 118654 (3-45)	61.50
Helen & Geneva Curtis	Acquisition of Property (3-45)	1,607.63
Allen County Treasurer	2nd install. '66 & 67 taxes (5-36)	81.09
Dreibelbiss Abstract Co.	Abstract Payment 117914 (5-36)	47.20
Allen County Clerk	Judgment, Doc. 43, pg. 39 -\$24.75	
	JP 87-191 - \$600.00	624.75
Susie L. Williams	Acquisition of Property	2,401.72
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (20-16)	283.07
Dreibelbiss Abstract Co.	Abstract Payment 118082 (20-16)	69.50
Allen County Clerk	Cause 83923 (20-16)	10.00
Bernice Topp	Acquisition of Property (20-16)	3,927.89
Allen County Treasurer	2nd install. '66 & 67 taxes (21-13)	258.12
Kuhne & Co.	Abstract Payment 110096 (21-13)	63.85
Jim & Ella Phillips	Contract Purchase (21-13)	1,194.39
Ruth Brown	Acquisition of Property (21-13)	3,673.32
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (23-4)	404.37
Dreibelbiss Abstract Co.	Abstract Payment 118420 (23-4)	57.70
Geo. & Mary Waska	Acquisition of Property (23-4)	4,225.67
Allen County Treasurer	2nd install. '66 & '67 taxes (26-11)	283.82
Dreibelbiss Abstract Co.	Abstract Payment (26-11)	64.10
Richard & Annabelle Baker	Acquisition of Property (26-11)	6,244.97
	TOTAL:	\$192,341.60

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Morris Fogel	Relocation & Sm. Bus. Displ. (6-2)	\$ 3,479.47
Chas. Millberg/Aug. Gregory	Pt. 2 of 4 pt. Rel. Adj. Pay. (6-8)	75.00
Lincoln Natl' Bank	U. S. Treasury Bills Due 1/4/68	<u>49,637.22</u>
TOTAL:		\$ 53,191.69

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Indiana Rolling Mill Baling Corp.	Final Settlement for Irr. Fix. & Moving (4-1)	\$ 41,269.00
Barrett, Barrett & McNaghy	Oct. Retainer & Condemnation work on Parcels 8-4 & 4-1	2,754.96
James E. Harding	Court Appearance 9/20 & 10/10	300.00
Ed Knake % E. Knake Assoc.	Court Appearance 10/10	100.00
Adam A. LaMar	Court Appearance 10/10	100.00
City Planning Associates	Pay. of Service per Contract	2,000.00
Nathan Daniels	Relocation Pay. per agreement (6-15) & Relocation Adj. Claim (5-1)	540.00
Emmett Evans	Relocation Pay. & Rel. Adj. Pay. (13-2)	603.50
City Glass	Glass in door (6-17) MS	25.34
City Utilities	Utility Service - MS Properties	46.28
Dahm Bros.	Roof Repairs (6-17 & 1-5) MS	369.90
Richard E. Harder	Stone & Level Parking Lot - MS	183.80
Inland Oil Co.	Irr. Fixture per S. M. Dix (4-1)	454.00
NIPSCO	Final Utility for 607 1/2 Barr	3.03
Allen County Treasurer	'67 taxes (12-10) RM	232.46
Dreibelbiss Abstract Co.	Abstract Pay. 117934, 117935	108.60
Paul & Luba Lecher	Acquisition of Property (12-10)	8,037.24
Lincoln Natl' Bank	Loan Payment on Ruchman Prop. (4-1)	64,269.00
Ward Ins. Co.	Initial Prem. on RD Pol OLT 705874 11/1/67 to 11/1/68	188.00
Barrett, Barrett & McNaghy	November Retainer	350.00
Elton Marquart, Allen Co. Clerk	Payment of Cause for 8-12, 10-11, 12, 13	42,000.00
S & L Trucking	Daniels Relocation (5-1)	106.00
S & L Trucking	Washington Relocation (5-5)	102.00
C. L. Schust Co.	Relocation Expense (14-2)	<u>1,768.80</u>
TOTAL:		\$ 165,911.91

MINUTES

DATE: December 6, 1967 - 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott  
W. C. Rastetter

MEMBERS ABSENT: D. P. McDonald, Jr.  
B. K. Stuart

STAFF PRESENT: D. L. Gilliland  
M. D. Chambers  
R. P. Rogers  
J. P. Pfundstein  
E. V. Elkins

OTHERS PRESENT: Durwood Grissom - Journal-Gazette  
Donald Russel - Member of the Neighborhood  
Methodist Church

HANNA-CREIGHTON

The Acting Executive Director, Duane L. Gilliland, announced that the Neighborhood Methodist Church located in the Hanna-Creighton project has requested that we offer a site to them in the proposed redevelopment area. The Redevelopment Commission stated that they would take the matter under consideration.

The proposed Inter-Church Housing Corporation development to be located on Disposition Parcel 24 was discussed. Mr. Otto Grant, Jr. stated that he was working diligently on the proposed form of Project Agreement to be submitted to Chicago for their concurrence. It was stated that all the necessary disposition documents necessary for HUD concurrence are very complicated. In order to make the February 24th deadline for the execution of the agreement with the Inter-Church Housing Corp., extreme pressure will have to be put on HUD so that the documents will be expeditiously reviewed when they reach the Chicago Office. The Redevelopment Commission felt that another meeting should be held in the near future with principal officers of the Inter-Church Housing Corp. in order to make sure that all parties understand one another.

Mr. Richard P. Rogers, Acquisition Assistant, requested that the Commission initiate condemnation proceedings against Parcel 4-3 (Schmidt-Allen County Foods), Parcel 5-35 (Reeder), Parcel 11-2A (Rosenwinkel-Davis), and Parcel 11-5 (Chapman). After discussion, the attached resolution authorizing condemnation of these parcels was presented. Upon a motion duly made and seconded, the attached resolution was unanimously approved by all members present.

Mr. Richard Rogers stated that the Department of Redevelopment now has title or written agreement on approximately 92% of all parcels of real estate in the project at this time.

Mr. Edward V. Elkins, Relocation Officer, informed the Commission that the Goings family, Wilson family, and the Jones family, all formerly located West of Smith Street have moved.

In regard to our eviction proceedings the Jones family (Parcel 11-11) and the Morton family (Parcel 9-6) have voluntarily moved out of the project.



It was announced that on December 19, 1967, at 1:00 P.M. bids for the sale of Preliminary Loan Notes to refinance the Hanna-Creighton project will be opened. These Preliminary Loan Notes will be in the amount of \$2, 606, 000 and will pay off an outstanding loan of \$2, 150, 000.

#### MAIN STREET

The Acting Executive Director stated that work should be started on the disposal documents for the sale of land to be used for the Cultural Center. He stated that Mr. Menerth of the Fort Wayne Fine Arts Foundation reported that they intend to begin construction this summer in a site between Lafayette Street and Barr Street. Members of the Redevelopment Commission doubted the Fine Arts Foundation capability of beginning construction this summer and recommended that the Acting Executive Director obtain more information by meeting with the Chairman of the Fine Arts Foundation Building Committee.

It was announced that we have requisitioned a loan of \$2, 991, 000 to refinance the Main Street project. This figure is subject to change, however, inasmuch as our requisition period was for a years time and HUD has informed the Acting Executive Director that they will cut the requisition period to 6 months duration. Supposedly, better bids are being received for Preliminary Loan Notes coming due in 6 months vs. 12 months. The new Loan Notes will pay off an outstanding obligation of \$2, 569, 000.

A Resolution authorizing the Acting Executive Director to apply for a Project Capital Grant Payment in the amount of \$548, 700 and a Relocation Grant Payment in the amount of \$98, 700 was presented to the Commission. After a motion was duly made and seconded, the attached resolution was passed unanimously by all members present.

It was announced that the court appointed appraisers recently appraised three parcels in Rolling Mill.

	Court Appraisal	Our Offer
Parcel 10-10 (Evans-Green)	\$ 5, 500	\$ 5, 400
Parcel 13-4 (Hayden)	\$ 9, 700	\$ 6, 500
Parcel 13-10 (Bojrab)	\$11, 500	\$10, 400

In the case of the Bojrab property, Mr. Otto Grant is conducting negotiations with the defendants' attorneys at this time, so this property may be setteled in the near future.

Oral argument on the Derloshon property, Parcel 8-12, as to the Objections of the defendant to condemnation will take place at the State Supreme Court on December 20, 1967.

The Acting Executive Director announced that on January 15, 1967, the Planning Commission will hold a Public Hearing. At this time we will request a hearing on the vacation of several streets and alleys in the Rolling Mill project.



## OTHER BUSINESS

A form of Contract dated December 6, 1967, providing for Accounting and Consulting Services with Mr. Arthur A. Ninke of Urban Technical Staff Associates, Detroit, Michigan, was presented for approval. The contract provides for advise, assistance and review of matters of a fiscal or financial nature and would assure the Commission that our books of accounts are being kept properly. Mr. Ninke is a former auditor with HUD and comes highly recommended. The contract would authorize services from December 6, 1967, to December 31, 1968, in an amount not to exceed \$4,500. Upon a motion duly made and seconded, the President of the Fort Wayne, Redevelopment Commission was authorized to execute the contract on behalf of the Commission.

The Acting Executive Director announced that HUD is requiring that we put up approximately \$270,000 in cash as our local share of the Main Street project. This requirement is a result of a preliminary review of our Amendatory Application for Loan and Grant recently submitted to the Chicago Office of HUD. In order for us to continue to receive Capital Grant Payments from HUD, it is necessary that we inform them of our intent to sell bonds and give them, in detail, a breakdown as to the steps and timing involved in the proposed sale.

The Acting Executive Director announced that he was obtaining bonds on all employees handling cash in excess of \$200.00 a month.

Mr. Gilliland also announced that he had received a letter from Harold MacMillan that extended the lease on the site office to January 1, 1968.

Mr. Walker announced that the City has approached us to pay part of the salary of a full-time person to be an Executive Secretary to the Citizens Advisory Committee. Approximately one-half of his time will be devoted to the Citizens Advisory Committee and the other half as a liason man between Darrell Sterns, the Consultant to the City of Fort Wayne in the Washington D. C. office. Since the Redevelopment Commission would pay 50% of the Executive Secretary's salary, we would approve the hiring of the individual to fill this position.

## OTHER APPROVALS

Minutes of November 15, 1967.

## ADJOURNMENT

There being no further business the meeting adjourned at approximately 11 P.M.

Signed: \_\_\_\_\_

Secretary

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 6th day of December, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been dully fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of \_\_\_\_\_, 1967.

Signed: \_\_\_\_\_

Secretary

Fort Wayne Redevelopment Commission

## RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Hanna-Creighton, Project No. Ind. R-51, in order to carry on the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain.

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry on said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. Lot 37, Foundry Addition to the City of Fort Wayne, according to the recorded plat of said addition.

Tract 2. Lot 9, Foundry Addition to the City of Fort Wayne, Allen County, Indiana.

Tract 3. North 1/2 of Lot 81 in Bass & Hanna's Addition to the City of Fort Wayne in Allen County, State of Indiana.

Tract 4. The North Half of Lot 77 in Bass & Hanna's Addition to the City of Fort Wayne, according to the recorded plat thereof.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution Hanna-Creighton, Ind. R-51, as follows, to-wit:

Beginning at the southeastern corner of the intersection of Hanna Street and Buchanan Street; thence eastward along the southern border of Buchanan Street to the southwestern corner of the intersection of Buchanan Street with Smith Street; thence southward along the western border of Smith Street to its intersection with the southwestern corner of Greene Street; thence eastward along the southern border of Greene Street to the southwestern corner of the intersection of Bowser Avenue;

thence southward along the western border of Bowser Avenue to the southwestern corner of the intersection of Creighton Avenue; thence eastward along the southern border of Creighton Avenue to the southwestern corner of the intersection of South Anthony Boulevard with Creighton Avenue; thence northward along the western border of South Anthony Boulevard until its intersection with the south right-of-way line of the Pennsylvania Railroad; thence in a northwesterly direction along said right-of-way line of the railroad until its intersection with the eastern border of Hanna Street; thence southward along the eastern border of Hanna Street to the point of beginning.

BE IT FURTHER RESOLVED, that the attorney for the Commission be and he is hereby directed to file a petition in the name of the City of Fort Wayne on behalf of the Department of Redevelopment in the Allen Superior Court No. 3 of Allen County, Indiana, in which said real estate is situated, for the purpose of acquiring said real estate by exercising the power of eminent domain and to proceed in accordance with the applicable statutory provisions relating thereto.



## RESOLUTION

WHEREAS, a Loan and Capital Grant Contract (herein called "Contract") dated January 11, 1966, has been entered into by the City of Fort Wayne, Department of Redevelopment and the U.S. Department of Housing and Urban Development (herein called "Government ") in connection with Project No. Ind. R-52 (herein called "project"), and

WHEREAS, the Contract provides for the Government to make a Project Capital Grant Payment and a Relocation Grant Payment for the acutal execution of the project in accordance with conditions prescribed by the Government,

NOW THEREFORE BE IT RESOLVED by the City of Fort Wayne, Department of Redevelopment acting by and through the Fort Wayne Redevelopment Commission,

That the Acting Executive Secretary of the Fort Wayne Redevelopment Commission is hereby authorized to apply for and accept a Project Capital Grant Payment in the amount of \$548,700 and a Relocation Grant Payment in the amount of \$98,700.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Redevelopment Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 6th day of December, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of \_\_\_\_\_, 1967.

Signed: \_\_\_\_\_

Secretary

Fort Wayne, Redevelopment Commission

VOUCHERS APPROVED  
December 6, 1967

HANNA-CREIGHTON Project Expenditures IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Petty Cash	Petty Cash Reimbursement	\$ 102.50
City Utilities	Utility Service 10/3 to 11/1, H-C prop.	74.01
Indiana & Michigan Elec.	Electric Service 10/18-11/16, H-C prop.	20.00
NIPSCO	Gas Service - H-C Properties	253.17
Doc Dancer	Misc. Furnace Repair - H-C prop.	186.69
Pontiac Hardware	Misc. Material - H-C Prop.	41.04
Gladeiux Oil	100 gal. (26-4)	15.39
Sam Smith	November & December Mileage Claim	50.00
Petty Cash Fund	Reimbursement per receipts	41.00
Allstate Moving & Storage	On Site Trans. (23-9)	112.00
Allstate Moving & Storage	On Site Trans. (27-7)	76.50
Elizabeth Bulbin	Relocation (4-28)	92.00
S & L Trucking	Relocation (5-10), Randolph	137.00
Desimeree McKinney	Relocation (5-39)	80.50
Cornelius Hill	Relocation (6-6)	103.50
Ft. Wayne Storage	Relocation (8-2) - Babb	200.00
Albert Smith	Relocation (10-7) w/Spec. Receipt	88.87
S. Cannon/J. Burk	Relocation Adj. Pay. (13-5)	51.88
Lillian Cannon	Final Settlement, Pt. 5 of 5 Pt. Rel. Adj. (13-5)	240.60
S & L. Trucking	Relocation (15-9) - Nave	166.50
Elizabeth Leshore	Relocation (26-6)	92.00
Allen Cty. Treasurer	Del.+Pen., '66 & '67 taxes (5-25)	325.34
Kuhne & Co.	Abstract Payment (5-25)	195.30
Clerk of Allen County	Kaiser & Shufeaka Razook - Probate Will (5-25)	21.00
Allen County Treasurer	Del. + Pen., '66 & '67 taxes (24-21)	206.73
Dreibelbiss Abstract Co.	Abstract Payment (24-21)	172.65
Richard L. & Alice Yant	Contract Purchase (24-21)	3,352.52
Ralph, Florence, Louise, Ruth Edward, Agnes Remenschneider	Acquisition of Property (24-21)	-0-
Allen County Treasurer	'67 taxes (11-8)	45.06
Kuhne & Co.	Abstract Payment (11-8)	56.00
Louise Perry	Acquisition of Property (11-8)	4,956.88
Dicker's Plumbing & Hdw.	Misc. Supplies	19.94

TOTAL: \$11,576.57

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Chas. Milberg/A. Gregory	Pt. 3 Rel. Adj. Pay. (6-8)	\$ 75.00
A.K. Hofer	Engineering Services	525.00

TOTAL: \$ 600.00

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Gas & Oil for Sept.	\$ 24.66
Richard P. Davies	Mileage Claim, 9/11-9/25/&10/4-19	10.30
Lincoln Printing	Temporary Loan Checks	41.90
FW Newspapers	Rolling Mill Demo. Legal Notice	139.98
Mid-West Photo Supply Co.	160 Slides for East Pontiac Project	27.10
Duane L. Gilliland	Travel Expense to Indianapolis	8.00
Standard Oil	Credit Card Pay. for Gasoline	12.74
City Utilities	Utility Service - Bowser Office	26.20
Ft. Wayne Newspapers	Classified Ad for Pt. Time Off. Person	4.08
Growth Industries	November & December Rent-Site Off.	400.00
Albert Jennings	Janitorial Service - Site Off.	50.00
Moellering Supply Co.	Misc. Supplies - Site Off.	5.90
NAHRO	Executive Director Advertising	10.00
NIPSCO	Gas Service - Site Off.	85.38
Petty Cash	Reimburse Petty Cash	46.00
Shrex of Ft. Wayne	Misc. Office Supplies	33.93
U.S. Postal Dept.	Postage Stamps	75.00
Miriam Blanks	October Mileage Claim	28.90
Edward Elkins	October Mileage Claim	41.30
Richard Rogers	October Mileage Claim	36.70
City Utilities	Phone Extensions & Off. Supplies	119.30
General Telephone Co.	Local & Long Distance Service	144.10
	743-1244 (10/11-12/11), 456-4416 (10/26-11/26)	
Indiana Stamp & Seal	Rubber Stamp (Duane L. Gilliland)	8.69
James Pfundstein	October Mileage Claim	30.30
Howards	Film, Processing etc.	<u>137.61</u>

TOTAL: \$ 1,449.32

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Louise E. Howard	Relocation Adj. Payment (2-5)	\$ 338.18
	TOTAL:	<u>\$ 338.18</u>



Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

### MINUTES

DATE: December 20, 1967 - 7:30 P.M.

MEMBERS PRESENT: D. H. Walker  
D. P. McDonald, Jr.  
W. C. Rastetter

MEMBERS ABSENT: M. G. Scott  
B. K. Stuart

STAFF PRESENT: D. L. Gilliland

OTHERS PRESENT: Durwood Grissom - Journal-Gazette

### HANNA-CREIGHTON

The Site Plan proposed by the Inter-Church Housing Corp. for Disposition Parcel 24 was discussed. It was felt that the Site Plan was acceptable if the street located approximately in the present position of Smith Street be definitely provided. The Acting Executive Director was authorized to notify the Inter-Church Housing Corp. of the Commissions' approval.

An Engineering Contract with Philip Schnelker, Engineering Consultants, of Fort Wayne, Indiana, in an amount not to exceed \$55,000 for Engineering Services in connection with all proposed project improvements in the project area was presented for approval. After discussion a motion was duly made and seconded and unanimously approved authorizing the President to execute the contract on behalf of the Commission.

Preliminary Loan Note bids were opened on December 19, 1967. The low bidder was First National City Bank of New York at 3.64 percent interest with a premium of \$74.00. A Commission meeting will be held on December 27th to authorize the sale of the Preliminary Loan Notes in the amount of \$2,541,000.

The Acting Executive Director announced that the owners of Parcels 5-35 (Reeder) and 11-2A (Rosenwinkel-Davis) now have signed agreements and that condemnation action on these parcels has been terminated. The Acting Executive Director recommended authorizing condemnation of Parcel 3-53 (Baker) to quiet title. The parcel involves an estate with approximately 10 heirs and it's impossible to obtain the required Quit Claim Deeds on this parcel. A resolution authorizing condemnation of Parcel 3-53 was introduced. Upon a motion duly made and seconded the attached resolution was unanimously approved.

### MAIN STREET

On January 17, 1968, bids for the sale of Preliminary Loan Notes will be opened at the Controller's Office for the amount of \$2,665,000.

The Schlatter's Hardware Building was discussed as well as adverse publicity recently published in the News-Sentinel that stated that the Redevelopment Commission reneged on a promise to rent the Schlatter's Hardware Building to the County for the use of the Welfare Department and the Highway Department. The Acting Executive Director announced that Mr. Schacht did, in fact, promise the County that they could rent the basement and first floor of the Schlatter's Hardware Building for \$500.00 a month subject to their paying all utilities, heat and maintenance of the property. The Redevelopment Commission stated that they did not approve the commitment by Mr. Schacht and that it would be proper to raze this structure to provide parking spaces in the downtown area which will be needed after the

City-County Building is under construction. It was stated that very shortly Mr. Walker and Mr. Gilliland will meet with Mr. Fred Hunter, member of the County Council to discuss the matter further.

#### OTHER BUSINESS

A request by John Nuckols that the Redevelopment Commission give a report to Common Council on January 9, 1968, on progress made in the proposed East Central Code Enforcement area was discussed. The Redevelopment Commission felt that Code Enforcement is a matter for the City of Fort Wayne to handle. If the City wants the Redevelopment Commission to administer a Code Enforcement project, this possibility should be discussed between members of the Common Council and the Redevelopment Commission. It was suggested that Mr. Gilliland and Commissioner Rastetter take a trip to Indianapolis or Evansville since the Redevelopment Departments in these cities are responsible for Code Enforcement projects.

The Acting Executive Director stated that he recently met with Mr. Harold MacMillan of Growth Industries. Mr. MacMillan requested a decision as to whether or not the Commission would actually purchase their property located on Block 23 of the Hanna-Creighton Urban Renewal Project. Mr. Gilliland was authorized to inform Mr. MacMillan that we see no reason why it would be necessary to actually purchase the property for at least two years. The parking lot and the present tenants should be able to occupy their present locations for that period of time.

On January 2, 1968, the Commission must, by State Statutes, meet to elect officers. It was agreed that the Acting Executive Director would arrange for a meeting to be held at the Chamber of Commerce at 11:45. At that time Mr. Grant will administer the necessary oaths of office.

The Commission approved the hiring of Mr. Walter Vought as Draftsman and Mr. Melvin Volz as Relocation Assistant on a part time basis with both being paid at the rate of \$2.00 per hour.

#### OTHER APPROVALS

##### a. Salaries

The Salaries approved for 1968 are as follows:

Relocation Officer (Mr. Edward Elkins)	\$9,600
Relocation Asst. -Family (Mrs. Miriam Blanks)	6,600
Relocation Asst. -Bus. (Mr. James Pfundstein)	7,600
Real Estate Officer (Mr. Richard Rogers)	8,500
Administrative Asst. (Mr. Michael Chambers)	8,500
Secretary-Central Off. (Mrs. Janet Rice)	4,800
Secretary-Site Office (Mrs. Lorraine Huston)	4,500

##### b. Minutes of December 6, 1967

##### c. November Financial Statement

##### d. Vouchers (see attached)

#### ADJOURNMENT

There being no further business the meeting adjourned at approximately 9:30 P.M.

Signed: May G. Scott  
Secretary

## RESOLUTION

WHEREAS, the Fort Wayne Redevelopment Commission has carried on negotiations for the purchase of the real estate located within the blighted area described in Declaratory Resolution, Hanna-Creighton, Project No. Ind. R-51, to carry on the Urban Renewal Plan therein referred to, and the Commission has been unable to agree on the purchase price of certain real estate therein located with the owners thereof and now deems it necessary to acquire such real estate by the exercise of the power of eminent domain.

BE IT RESOLVED, by the Fort Wayne Redevelopment Commission that in order to carry on said Urban Renewal Plan it is deemed necessary to acquire the following described real estate in Allen County, Indiana, to-wit:

Tract 1. The North 1/2 of Lot 51 in Foundry Addition to the City of Fort Wayne, Allen County, Indiana, together with all privileges and appurtenances thereto belonging.

by the exercise of the power of eminent domain, and the Commission has determined to so proceed, said real estate being all located within the blighted area described in said Declaratory Resolution, Hanna-Creighton, Project No. Ind. R-51, as follows, to-wit:

Beginning at the southeastern corner of the intersection of Hanna Street and Buchanan Street; thence eastward along the southern border of Buchanan Street to the southwestern corner of the intersection of Buchanan Street with Smith Street; thence southward along the western border of Smith Street to its intersection with the southwestern corner of Greene Street; thence eastward along the southern border of Greene Street to the southwestern corner of the intersection of Bowser Avenue; thence southward along the western border of Bowser Avenue to the southwestern corner of the intersection of Creighton Avenue; thence eastward along the southern border of Creighton Avenue to the southwestern corner of the intersection of South Anthony Boulevard with Creighton Avenue; thence northward along the western border of South Anthony Boulevard until its intersection with the south right-of-way line of the Pennsylvania Railroad; thence in a northwesterly direction along said right-of-way line of the railroad until its intersection with the

eastern border of Hanna Street; thence southward  
along the eastern border of Hanna Street to the  
point of beginning.

BE IT FURTHER RESOLVED, that the attorney for the Commission  
be and he is hereby directed to file a petition in the name of the City of  
Fort Wayne on behalf of the Department of Redevelopment in the Allen  
Superior Court No. 3 of Allen County, Indiana, in which said real estate  
is situated; for the purpose of acquiring said real estate by exercising  
the power of eminent domain and to proceed in accordance with the  
applicable statutory provisions relating thereto.



FORT WAYNE REDUPLICATION COMMISSION  
Redevelopment District General Fund  
Monthly Statement November 30, 1967

	Appropriated	Total Disbursed	Appr.	
			Balance	Disbursements
1. <u>Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,900.00	\$ 44,272.43	\$ 35,627.57	\$ 8,332.56
23-1-12 Salaries & Wages, Temporary	1,500.00	1,300.00	200.00	350.00
TOTAL SERVICES PERSONAL	<u>\$ 81,400.00</u>	<u>\$ 45,572.43</u>	<u>\$ 35,827.57</u>	<u>\$ 8,682.56</u>
2. <u>Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	\$ 226.50	73.50	168.00
213 Travel Expense	2,000.00	637.18	1,362.82	200.51
214 Telephone & Telegraph	750.00	704.20	45.80	454.41
23-2-241 Printing Other Than Office Supplies	500.00	173.59	326.41	133.95
242 Publication of Legal Notices	500.00	199.99	300.01	160.42
243 Photographs & Blueprints	250.00	171.92	78.08	165.74
252 Repairs to Equipment	200.00	63.84	136.16	30.34
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 2,177.22</u>	<u>\$ 2,322.78</u>	<u>\$ 1,313.37</u>
3. <u>Supplies</u>				
23-3-321 Gasoline	\$ 200.00	\$ 118.42	\$ 81.58	\$ 69.95
322 Oil	10.00	1.86	8.14	.99
324 Other Garage and Motor Supplies	100.00	45.15	54.85	32.27
361 Official Records	25.00	-0-	25.00	-0-
362 Stationery	150.00	44.99	105.01	44.99
363 Other Office Supplies	600.00	534.50	65.50	233.87
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 744.92</u>	<u>\$ 304.08</u>	<u>\$ 382.07</u>



FORT WAYNE REDEVELOPMENT COMMISSION  
 Redevelopment District General Fund  
 Monthly Statement November 30, 1967

5. <u>Current Charges</u>	Appropriated	Total Disbursed	Appr. Balance	Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 110.25	\$ 189.75	\$ 39.85
56 Premium on Official Bonds	300.00	51.55	248.45	7.35
TOTAL CURRENT CHARGES	\$ 600.00	\$ 161.80	\$ 438.20	\$ 47.20
6. <u>Current Obligations</u>				
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 4,201.32	\$ 5,798.68	\$ 1,190.94
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 4,201.32	\$ 5,798.68	\$ 1,190.94
7. <u>Properties</u>				
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 276.29	\$ 123.71	\$ 152.55
726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 276.29	\$ 223.71	\$ 152.55
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 98,085.00	\$ 53,133.98	\$ 44,951.02	\$ 11,768.69
Redevelopment DISTRICT GENERAL FUND (CASH ACCOUNT)				
Cash Balance, January 1, 1967	\$84,199.61			
Receipts as of:	17,281.39			
TOTAL RECEIPTS & BALANCE	\$101,480.00			
Less: Total Disbursements		\$ 41,365.29 + 11,768.69 (Disbursements Listed Above)		
Cash Balance		\$ 60,115.71 (Less Disburse- ments above)		
REDEVELOPMENT DISTRICT BOND FUND				
BALANCE OF FUND AS OF JANUARY 1, 1967			\$ 9,785.00	





PORT WAYNE REDEVELOPMENT COMMISSION  
REDEVELOPMENT DISTRICT CAPITAL FUND  
MONTHLY Statement November 30, 1967

2. Services Contractual	Appropriated	Total Disbursed	Appr. Balance	November Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 14,903.67	\$ 10,096.33	\$ 6,229.96
262 Appraisals	5,000.00	4,836.11	163.89	750.00
263 Consulting Services	2,000.00	2,000.00	-0-	2,000.00
264 Building Demolition	20,000.00	2,098.52	17,901.48	-0-
" Demolition Encumbrance	12,000.00	12,000.00	-0-	-0-
TOTAL SERVICES ACTUAL	\$ 64,000.00	\$ 35,838.30	\$ 28,161.70	\$ 8,979.96
5. Current Charges				
44-5-51 Insurance	\$ 1,500.00	\$ 929.00	\$ 571.00	\$ 188.00
52 Rents	1,200.00	-0-	1,200.00	-0-
TOTAL CURRENT CHARGES	\$ 2,700.00	\$ 929.00	\$ 1,771.00	\$ 188.00
6. Current Obligations				
44-6-64 Relocation Payments	\$ 25,000.00	\$ 10,666.81	\$ 14,333.19	\$ 3,122.05
TOTAL CURRENT OBLIGATIONS	\$ 25,000.00	\$ 10,666.81	\$ 14,333.19	\$ 3,122.05
7. Properties				
44-7-73 Land	132,215.00			
Passed 11/2	158,000.00	\$254,010.34	\$ 36,204.66	\$170,631.96
" Land Encumbrance from 1966	95,350.00	95,343.40	6.60	-0-
TOTAL PROPERTIES	\$385,565.00	\$349,353.74	\$ 36,211.26	\$170,631.96
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$477,265.00	\$396,787.85	\$ 80,477.15	\$182,921.97

REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT

Cash Balance, January 1, 1967	\$325,769.60
Receipts as of: November 30, 1967	159,693.83
TOTAL RECEIPTS AND BALANCE	\$485,463.43
Less: Total Disbursements	\$396,787.85
CASH BALANCE	\$ 88,675.58



VOUCHERS APPROVED  
December 20, 1967

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Torborg, Miller & Moss	Acquisition of Property (5-25)	\$ 3,373.33
City Utilities	Utility Service - Various Prop.	77.02
S & L Trucking	Moving of Caldwell (4-26)	173.00
R. L. Doc Dancer	Misc. Material	44.68
NIPSCO	Gas Service - Various Prop.	173.82
Susie Williams	Relocation Payment (5-36)	103.50
Allen County Treasurer	'67 taxes (5-41)	114.42
Dreibelbiss Abstract	Abstract Payment (5-41)	54.25
Ned & Betty Moore	Acquisition of Property (5-41)	4,885.58
Fort Wayne Natl' Bank	Purchase of U.S. Treas. Bills	99,593.89
Fort Wayne Red. Com.	Reimbursement -Revolving Fund	23,531.94
TOTAL:		\$ 132,125.43

MAIN STREET Project Expenditures Ind. R-52

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Chas. Millberg/A. Gregory	Final Pay. Rel. Adj. Pay. (6-8)	\$ 75.00
Allen County Treas.	'67 taxes (5-23)	656.84
Dreibelbiss Abstract Co.	Abstract Payment (5-23)	198.30
G. Kowalczyk, Atty. for Sellers	Acquisition of Property (5-23)	11,280.85
Allen County Treasurer	'67 taxes (1-2)	2,035.54
Kuhne & Co.	Abstract Payment (1-2)	135.70
Marshall Realty Co. Inc.	Acquisition of Property (1-2)	46,828.76
Allen County Treasurer	'67 taxes (5-4)	587.46
Allen County Abstract Co.	Abstract Payment (5-4)	42.00
Edna J. Langhorst	Acquisition of Property (5-4)	8,970.54
Allen County Treasurer	2% Gross Income Tax (1-2)	1,000.00
TOTAL:		\$ 71,810.99

REDEVELOPMENT District GENERAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Redevelopment Commission	Reimbursement to Revolving Fund	\$ 12,399.82
Redevelopment Commission	" " " "	2,594.29
TOTAL:		\$ 14,994.11

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Phone Extention Service (286 & 297)	\$ 45.00
U.S. Post Office	Postage for Site Office	50.00
George W. Oberhide	Travel Expense	139.60
TOTAL:		\$ 234.60

## HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Christopher Lowes	Rel. Adj. Payment (5-37)	\$ 354.20
Elizabeth Leshore	Overpaid Rent (26-6)	28.10
Albert Smith	Overpaid Rent (10-7)	25.37
Robert Underwood	Overpaid Rent (13-5E)	26.62
Catherine Knepper	Overpaid Rent (19-4)	7.54
Mary K. Johnson	Overpaid Rent (20-5)	10.50
Martha Thomas	Overpaid Rent (20-19)	6.58
Willard Harber	Overpaid Rent (24-12)	23.08
Burnett Home Service	Repair to 10-8	75.00
Miller Barber Shop	Small Bus. Displacement Pay. (10-8)	2,500.00
Oscar L. Wilson	Relocation Payment (4-8)	120.00
Barrett, Barrett, & McNagny	December Monthly Retainer	250.00
City Utilities	Utility Service - H-C Properties	166.86

TOTAL: \$ 3,593.85

REVOLVING FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Miriam Blanks	November Mileage Claim	\$ 38.10
Edward Elkins	November Mileage Claim	40.05
Duane L. Gilliland	Trip to Chicago 12/1/67	17.57
Richard P. Rogers	November Mileage Claim	36.80
City Utilities	Utility Service for Site Off.	25.45
NIPSCO	Gas Service - Site Office	82.98
Chamber of Commerce	Membership & Dues for 1968	50.00
James Pfundstein	November Mileage Claim	30.10
Urban America, Inc.	Years Subscription to CITY	5.00
APECO	Payment of Paper Order	182.71
Brubaker	Paper for Brunning Mach.	44.64
City Utilities	Trans. Exp. for November	21.95
Marcus Cullen	Travel Expense	23.21
General Telephone	Adv. Payment for Nov.	1.75
Shrex	Misc. Office Supplies	29.47

TOTAL: \$ 629.78



CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Fort Wayne Re-development Commission (hereinafter called the "Governing Body") and the custodian of the records of the City of Fort Wayne, Department of Redevelopment (hereinafter called the "Local Public Agency"), including the minutes of the proceedings of the Governing Body and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a resolution including the preambles thereto, adopted at a meeting of the Governing Body held on the 20th day of December, 1967, at 7:30 o'clock P.M. (EST).
3. Said resolution has been duly recorded in the minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened, and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or said bylaws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said bylaws, or otherwise, incident to the proper adoption of said resolution, including any publication if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If a seal appears below, it constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Local Public Agency does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of \_\_\_\_\_, 1967.

Signed: May G. Scott  
Secretary



Fort Wayne Redevelopment Commission  
425 South Calhoun Street  
Fort Wayne, Indiana 46802

MINUTES  
SPECIAL MEETING

DATE: December 27, 1968 - 4:00 P. M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

MEMBERS ABSENT: D. P. McDonald, Jr.

STAFF PRESENT: D. L. Gilliland

OTHERS PRESENT: None

The Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, met in a special meeting at the office of the Department of Redevelopment in the City of Fort Wayne, Indiana at 4:00 o'clock P.M., on the 27th day of December, 1967, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call the following answered presen:

D. H. Walker  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

and the following were absent:

D. P. McDonald, Jr.

The President declared a quorum present.

The President reported that this special meeting was convened pursuant to a duly dated and signed Notice of Special Meeting which was delivered to each member of the Fort Wayne Redevelopment Commission in due time, form, and manner as required by law. The President read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE MEMBERS  
OF THE FORT WAYNE REDEVELOPMENT COMMIS-  
SION OF THE CITY OF FORT WAYNE, INDIANA

Notice is hereby given that a special meeting of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, will be held at 425 South Calhoun Street in the City of Fort Wayne, Indiana, the regular meeting place thereof, at 4:00 o'clock P.M., on the 27th day of December, 1967, for the purpose of considering and adopting a resolution authorizing the sale, issuance and delivery of Preliminary Loan Notes in the aggregate principal amount of \$2,541,000, the execution of Requisition Agreement No. 3, and the execution and delivery of Project Temporary Loan Note No. 4 in connection with Project No. Ind. R-51 and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 22nd day of December, 1967.

D. H. Walker, President  
155 Fort Wayne Redevelopment Commission

## 2. CERTIFICATE OF SERVICE

I, Duane L. Gilliland, Acting Executive Secretary, of the City of Fort Wayne, Department of Redevelopment, HEREBY CERTIFY that on the 22nd day of December, 1967, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, in the following manner: by delivering such notice personally.

Witness my hand this 27th day of December, 1967.

\_\_\_\_\_  
Acting Executive Secretary  
City of Fort Wayne,  
Department of Redevelopment

A Resolution entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE  
AND DELIVERY OF PRELIMINARY LOAN NOTES  
IN THE AGGREGATE PRINCIPAL AMOUNT OF  
\$2,541,000.00, THE EXECUTION OF REQUISITION  
AGREEMENT NO. 3, AND THE EXECUTION AND  
DELIVERY OF PROJECT TEMPORARY LOAN  
NOTE NO. 4, IN CONNECTION WITH PROJECT  
NO. IND. R-51

was introduced by Mr. Walker.

Said Resolution was then read in full and discussed and considered.

Mr. Scott then moved the adoption of the Resolution as introduced and read. Mr. Stuart seconded the motion, and, on roll call, the following voted "Aye":

D. H. Walker  
M. G. Scott  
W. C. Rastetter  
B. K. Stuart

and the following voted "Nay":

None

The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Signed: \_\_\_\_\_

Secretary

*May G. Scott*



RESOLUTION AUTHORIZING THE SALE, ISSUANCE, AND DELIVERY  
OF PRELIMINARY LOAN NOTES IN THE AGGREGATE PRINCIPAL  
AMOUNT OF \$ 2,541,000.00, THE EXECUTION OF  
REQUISITION AGREEMENT NO. 3, AND THE EXECUTION  
AND DELIVERY OF PROJECT TEMPORARY LOAN NOTE NO. 4,  
IN CONNECTION WITH PROJECT NO. Ind. R-51

WHEREAS, City of Fort Wayne, Department of Redevelopment (herein  
called the "Local Public Agency") has entered into a contract dated as of the  
10th day of September 1965, numbered Contract No. Ind. R-51(LG),  
(which, together with any supplements thereto or amendments, modifications, or  
waivers of any provisions thereof, is herein called the "Loan and Grant  
Contract"), with the United States of America (herein called the "Government")  
providing, in part, for a Project Temporary Loan by the Government to the  
Local Public Agency under Title I of the Housing Act of 1949, as amended  
(42 U.S.C. 1450 et seq.), in an amount outstanding at any one time not to  
exceed \$ 4,130,314.00 to aid the Local Public Agency in its  
undertaking and carrying out of a certain urban renewal project (herein called  
the "Project") designated Project No. Ind. R-51, which is more  
fully identified in the Loan and Grant Contract; and

WHEREAS, the Government has agreed, pursuant to Requisition Agreement  
No. 3 with the Local Public Agency dated as of the 17th day of  
January, 1967 (herein called the "Outstanding Requisition  
Agreement"), to make a payment on account of said Project Temporary Loan on the  
19th day of January, 1968, which Project Temporary Loan  
payment has been pledged for the payment of the principal of and interest upon  
the Preliminary Loan Notes (Second "A" Series) of the Local Public Agency which  
mature on the 19th day of January, 1968, and are herein called  
the "Outstanding Preliminary Loan Notes"; and

WHEREAS, pursuant to advertisement for the receipt of proposals for the  
purchase of the Third "A" Series of Preliminary Loan Notes (herein sometimes  
called "New Preliminary Loan Notes") of the Local Public Agency aggregating  
\$ 2,541,000.00, which appeared in a Notice of Sale published in the  
XX, issued on the  
XX, 1967, of the  
XX, in the  
December 5th, 1967  
issue of the Daily Bond Buyer in the City of New York, proposals for the purchase  
of said New Preliminary Loan Notes in the form approved by the Local Public  
Agency were received, opened, and canvassed at the time and place mentioned in



said advertisement, to wit: At City Hall  
in the City of Fort Wayne, Indiana, at  
1:00 o'clock, P.M., E.S.T., December 19, 1967,  
which proposals are as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>	<u>Principal Amount</u>	<u>Premium</u>
First National Bank of Boston and John Nuveen and Company, Inc.	3.69%	\$2,541,000.	\$35.00
Morgan Guaranty Trust Co of New York and Salomon Bros & Hutzler	3.77%	\$2,541,000.	\$62.00
Pittsburgh National Bank	3.74%	\$2,541,000.	\$75.00
Mellon National Bank and Trust Company	(3.75% (3.84%	\$1,000,000. \$1,541,000.	\$28.00) \$42.00)
Brown Bros Harriman and Company	3.68%	\$2,541,000.	\$-0-
Valley National Bank of Arizona	(3.74% (3.75%	\$1,000,000. \$1,541,000.	\$24.00) \$24.00)
First National City Bank and Bank of America, N. T. & S.A.	3.64	\$2,541,000.	\$74.00
and			

WHEREAS, the interest cost at which the Local Public Agency can sell the New Preliminary Loan Notes is lower than the interest rate which the Government is required to charge the Local Public Agency under the terms of the Loan and Grant Contract, and the Government is desirous of cooperating with the Local Public Agency in its endeavor to sell said New Preliminary Loan Notes in order to reduce carrying charges and other costs of the Project:

BE IT RESOLVED BY the City of Fort Wayne, Department of Redevelopment  
AS FOLLOWS:

Section 1. The aforesaid publication of the Notice of Sale and the form and contents thereof as so published are hereby, in all respects, approved, ratified and confirmed.

Section 2. In order to provide funds to defray expenses incurred or to be incurred in the Local Public Agency's undertaking and carrying out of the Project, or to retire, refund, renew, or extend its outstanding notes issued in connection therewith, the Local Public Agency hereby determines to borrow the sum of Two Million, Five Hundred Forty One Thousand  
Dollars (\$ 2,541,000.00) and issue its negotiable New Preliminary Loan Notes therefor in aggregate principal amount equal to said sum.





Section 3. The Local Public Agency hereby ratifies and approves the form of the proposal hereinafter in this Section 3 enumerated, for the purchase of the designated principal amount of the New Preliminary Loan Notes, which proposal the Local Public Agency hereby determines will provide the lowest interest cost and is therefore hereby accepted, and said New Preliminary Loan Notes are hereby awarded to said purchaser, as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Purchaser</u>
\$2,541,000.00	3.64%	First National City Bank and Bank of America, N. T. & S.A. 55 Wall Street New York, New York 10015

Section 4. Each such note shall be dated the 16th day of January, 1968; shall be designated "Preliminary Loan Note"; shall be payable, as to both principal and interest, to bearer, on the 9th day of August, 1968; and, pursuant to the proposal for the purchase of said notes, hereinabove accepted, shall bear the rate of interest per annum, payable at maturity, shall bear the numbers, be in the denominations, and be payable as to both principal and interest at the bank or trust company, as follows:

<u>Purchaser</u>	<u>Number</u>	<u>Denominations</u>	<u>Interest Rate</u>	<u>Payable At</u>
First National City Bank and Bank of America N.T. & S.A., 55 Wall Street New York, New York 10015	1 - 9 10 - 21 22 - 49 50 - 69 70 - 97 98	\$100,000. 50,000. 25,000. 10,000. 5,000. 1,000.	3.64%	First National City Bank and Bank 55 Wall Street New York, New York 10015



None of the New Preliminary Loan Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each such note, to act as paying agent thereof. Each of the New Preliminary Loan Notes shall be signed in the name of the Local Public Agency by the Mayor of the City of Fort Wayne, Indiana ~~and shall have the corporate seal of the Local Public Agency~~ and shall have the corporate seal of ~~the Local Public Agency~~ impressed thereon and attested by the City Clerk said city thereof, and said officers are hereby authorized and directed to cause said notes to be properly executed.

Section 5. Each of the New Preliminary Loan Notes shall be issued in substantially the form of the note hereto attached and marked "Exhibit A."

Section 6. The Agreement entitled "Requisition Agreement No. 3" (herein sometimes called the "New Requisition Agreement"), which has been executed by the officers of the Local Public Agency, and has been presented to and read before the meeting, and the execution thereof, are hereby fully ratified, confirmed, and approved. Said New Requisition Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Public Agency for the benefit of the holder or holders from time to time of the New Preliminary Loan Notes, and the proceeds of the Project Temporary Loan Note executed pursuant to Section 7 hereof are hereby irrevocably pledged, first, to the payment, at maturity, of the principal of and interest on the New Preliminary Loan Notes issued pursuant to this Resolution.

Section 7. The Mayor and City Clerk of the City of <sup>Fort Wayne, Indiana</sup> ~~and the Local Public Agency~~ are hereby authorized and directed to prepare and execute the Project Temporary Loan Note, in the principal amount of Two Million, Six Hundred Six Thousand Dollars (\$ 2,606,000.00), described in the New Requisition Agreement, the issuance of which has heretofore been authorized by a certain basic Note Resolution providing for the issuance of certain Project Temporary Loan Notes in connection with Project No. Ind. R-51 and providing for the security for the payment thereof, and for other purposes, duly adopted by the Local Public Agency on the 17th day of September, 1965.

Said note shall be designated "Project Temporary Loan Note"; shall be numbered No. 4; shall be dated the 16 day of January, 1968; shall bear interest from the date of the acceptance of the Local Public Agency's delivery thereof and the payment therefor by the Government; shall bear a statement at the foot thereof in substantially the following form:

"Delivery of this note" was accepted and payment therefor made on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
Secretary of Housing and Urban Development

By \_\_\_\_\_  
\_\_\_\_\_  
(Title)





and shall not be valid until said statement is duly executed on behalf of the Government. Said Project Temporary Loan Note shall be delivered by the Treasurer of Allen County Ex Officio Treasurer of ~~the City of Port Payne~~ to the Government to be held and paid for by the Government in accordance with the terms and conditions contained in said New Requisition Agreement.

Section 8. The proceeds derived from the sale of the New Preliminary Loan Notes, together with such amount of other appropriate funds of the Local Public Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, as follows:

First: To the payment and discharge of the principal of and interest on the following Project Temporary Loan Notes of the Local Public Agency issued pursuant to the Loan and Grant Contract and held or to be held by the Government for its own use and benefit on the date of the New Preliminary Loan Notes herein authorized:

<u>No.</u>	<u>Date</u>	<u>Principal Amount</u>
None		

Second: Pursuant to the provisions of the Outstanding Requisition Agreement, the following amount shall be paid to the paying agent named below, for the sole and only purpose of paying the principal of and interest to maturity upon the designated Series of Outstanding Preliminary Loan Notes of the Local Public Agency:

<u>Amount</u>	<u>Paying Agent</u>	<u>Series</u>
\$2,228,910.97	First National City Bank 55 Wall Street New York, New York 10015	Second Series A

Any balance of such proceeds shall be deposited in the appropriate account or fund established pursuant to the Loan and Grant Contract and shall be used only in accordance with the provisions of the Loan and Grant Contract.



officio Treasurer of the City of Fort Wayne

Section 9. The Treasurer of Allen County ex/ is hereby authorized and directed to send immediately a letter to each paying agent for the New Preliminary Loan Notes in substantially the form of the letter hereto attached and marked "Exhibit B" and to transmit: (1) the New Preliminary Loan Notes to said paying agent for delivery and payment in accordance with the terms of said letter; (2) \$ None of funds of the Local Public Agency to the Secretary of Housing and Urban Development, to be applied against the payment of the principal of and interest to the date of payment on the Project Temporary Loan Notes described in Section 8 hereof; and (3) funds of the Local Public Agency to the paying agent of the designated Series of Outstanding Preliminary Loan Notes, to be applied against the payment of the principal of and interest to maturity on such Series of Outstanding Preliminary Loan Notes, as follows:

<u>Amount</u>	<u>Paying Agent</u>	<u>Series</u>
None		

Section 10. This Resolution shall take effect immediately.





CERTIFICATE OF RECORDING OFFICER

The undersigned HEREBY CERTIFIES that:

1. He is the duly appointed, qualified, and acting Secretary of the Fort Wayne Redevelopment Commission, the Governing Body of the City of Fort Wayne, Department of Redevelopment, (herein called the "Local Public Agency"), and keeper of the records thereof, including the minutes of its proceedings;
2. The annexed copy of extracts from the minutes of the special meeting of the Local Public Agency, held on the 27th day of December, 1967, is a true, correct, and compared copy of the whole of the original minutes of said meeting on file and of record insofar as the same referred to in said extracts and to the other matters referred to in said extracts and to the other matters referred to therein;
3. Said meeting was duly convened in conformity with all applicable requirements; a proper quorum was present throughout said meeting and the resolution hereinafter mentioned was duly proposed, considered, and adopted in conformity with applicable requirements; and all other requirements and proceedings incident to the proper adoption of said resolution have been duly fulfilled, carried out, and otherwise observed.
4. He is duly authorized to execute this Certificate; and
5. The copy of the resolution annexed hereto entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE,  
AND DELIVERY OF PRELIMINARY LOAN NOTES  
IN THE AGGREGATE PRINCIPAL AMOUNT OF  
\$2,541,000.00, THE EXECUTION OF REQUISITION  
AGREEMENT NO. 3, AND THE EXECUTION AND  
DELIVERY OF PROJECT TEMPORARY LOAN NOTE  
NO. 4, IN CONNECTION WITH PROJECT NO.  
IND. R-51

is a true, correct, and compared copy of the original resolution referred to in said extracts and as finally adopted at said meeting and, to the extent required by law, as thereafter duly signed or approved by the proper officer or officers of the Local Public Agency and duly published, which resolution is on file and of record.

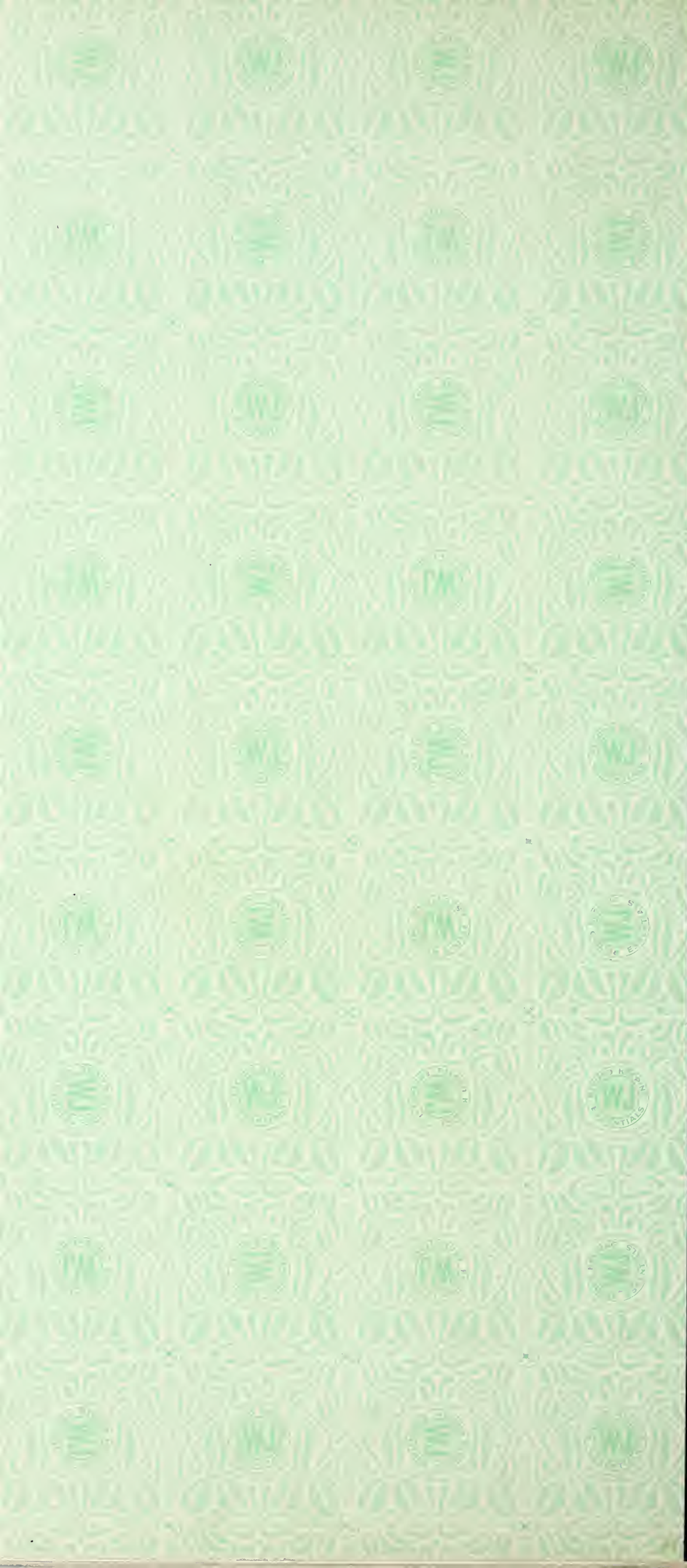
WITNESS my hand the 27th day of December, 1967.

  
\_\_\_\_\_  
Secretary  
Fort Wayne, Redevelopment Commission











**TO LOCK  
PERMANENTLY**  
Push down spar  
with a blunt  
instrument.



